WHEREAS:

- 1. The Association of Bay Area Governments submitted amendments to its Water Quality Management Plan to the State Water Resources Control Board for certification in 1981.
- 2. The State Water Resources Control Board certified all but one of the amendments by Resolutions No. 81-101 and No. 83-3;
- 3. The amendment not certified consisted of Policy Action 5.3, which recommends that the Association of Bay Area Governments and the Regional Board consolidate the preparation of the 20-year facilities list;
- 4. Policy Action 5.3 was not certified because it did not identify local funds as a source of financing for the recommended policy action;
- 5. State Board Resolutions No. 81-101 and No. 83-3 remanded Policy Action 5.3 to the Association of Bay Area Governments for reconsideration.
- 6. The Association of Bay Area Governments revised policy Action 5.3 on April 21, 1983 to comply with Resolutions No. 81-101 and No. 83-3 and to meet the requirements and criteria of Section 208 of PL 95-217 and the appropriate federal regulations.

THEREFORE BE IT RESOLVED:

- That the State Board certifies Policy Action 5.3 as an amendment to Chapter III of the San Francisco Bay Area Water Quality Management Plan; and
- 2. That the State Board directs the Executive Director to submit the certified amendment to the United States Environmental Protection Agency for approval.

CERTIFICATION

The undersigned Executive Director of the State Water Resources Control Board, does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on July 21, 1983.

Clint Whitney

Executive Director