

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 84-88

APPROVING A STEP 2 GRANT INCREASE FOR THE CITY OF GRASS VALLEY,
PROJECT NO. C-06-2820-100,
IN DEVIATION TO THE BOARD'S CURRENTLY ADOPTED POLICY

WHEREAS:

1. The Board adopted policy on September 2, 1982 providing that DWQ would no longer approve Step 1 and 2 grant increases after March 1, 1983. The policy was later amended on April 21, 1983 to exempt Step 1 and Step 2 grant increases for less than \$100,000 per step per grant under certain conditions; and
2. Before these policies were adopted, the staff committed to fund the City of Grass Valley's sludge handling project as grant amendments to their existing grant;
3. Under restrictions of the current policy, the City of Grass Valley will not be able to obtain full federal and state funding for the eligible Step 2 costs;
4. The City has requested a deviation from the policy and requested approval for an additional Step 2 grant increase.

THEREFORE BE IT RESOLVED:

1. The Board approves a one-time Step 2 grant increase of approximately \$173,000 for the City of Grass Valley to cover the eligible predesign and design costs for its sludge handling project.

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 December 20, 1984.

Walter J. Pettit

for

Michael A. Campos
Executive Director