

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 85- 39

APPROVING AN EXCEPTION TO THE POLICY LIMITING
STEP 1 AND STEP 2 GRANT INCREASES FOR SANTA BARBARA COUNTY,
MISSION CANYON, PROJECT NO. C-06-2474-010

WHEREAS:

1. The Board's adopted policy dated September 2, 1982, as amended April 21, 1983, limits the number of Step 1 and Step 2 grant increases to one per grant of less than \$100,000; and
2. The County received one Step 1 grant increase on February 3, 1983; and
3. Subsequent to the February increase, County and Regional Board staffs recommended additional EIR and ground water monitoring work at an additional estimated cost of \$32,575 (\$24,431 EPA dollars); and
4. The County executed contracts and incurred costs to accomplish the additional work and complete the Step 1 facilities plan; and
5. The County has requested another grant increase to cover the costs for the additional work.

THEREFORE BE IT RESOLVED:

1. The Board authorizes a Step 1 grant increase of \$24,431 for Santa Barbara County to cover the additional eligible costs for the EIR and ground water monitoring work necessary to complete the Mission Canyon facilities plan.

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 June 20, 1985.

for Walter J. Pettit
Michael A. Campos
Executive Director