

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 87-79

APPROVAL OF THE SECTION 205(j) PROGRAM ADMINISTRATION  
CONTINUATION GRANT

WHEREAS:

1. State Water Resources Control Board (State Board) administers the Federal Clean Water Act Section 205(j) Water Quality Management Planning Program in California.
2. The State Board 205(j) program administration activity is funded under an annually renewable Continuation Grant from the overall Section 205(j) allocation awarded to the State by the U. S. Environmental Protection Agency (EPA).
3. The State Board must request the Continuation Grant for Federal Fiscal Year (FFY) 1988 by September 1, 1987.
4. Some Phase I 205(j) Water Quality Management Planning Projects have been completed below their budgeted amount and approval for redirection has been granted under Resolution No. 86-59.

THEREFORE BE IT RESOLVED:

That the State Board directs the Executive Director, or his designee, to:

1. Request EPA to amend the Phase I 205(j) grant (Cooperative Agreement No. C060000-21-2) to redirect all surplus funds (as authorized by Resolution No. 86-59) accrued from completed projects or projects terminated prior to completion of the State Board's 205(j) program administration activity and to extend the term of the grant to September 30, 1988.
2. Request EPA to award a Continuation Grant for FFY 1988 to the State Board for 205(j) program administration in the amount of up to \$466, consisting of an estimated \$25,000 carry-over from the FFY 1987 Continuation Grant and \$441,000 from the Phase IV (FFY 1988) 205(j) allocation.

3. Submit the State Board's FFY 1988 Section 205(j) Program Administration workplan to EPA, after review by the State Board.

CERTIFICATION

The undersigned, Administrative Assistant to the 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 August 20, 1987.

*Maureen Marche*

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Administrative Assistant to the Board