

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 88-34

APPROVAL TO AWARD SUPPLEMENTAL STATE GRANT ASSISTANCE TO THE COUNTY OF NEVADA'S PENN VALLEY CLEAN WATER GRANT PROJECT NO. C-06-2973-110

WHEREAS:

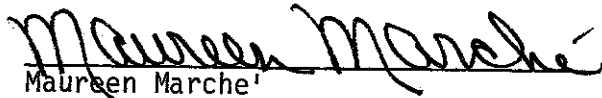
1. The County of Nevada's Clean Water Grant project is on the FY 1988 Clean Water Grant Priority List in Priority Class A;
2. The facilities plan for the project will be completed shortly. The proposed cost-effective project is estimated at about \$5,329,000;
3. The State Board's Implementation Plan and Policy for the Clean Water Bond Law of 1984 provides that a grantee will be given an eligibility indication at concept approval stage;
4. The grantee is requesting supplemental state grant assistance in an amount of about \$2,714,000. A final grant amount will be determined at the time of Approval to Award;
5. The proposed project exceeds the eligibility limit of \$2.5 million and, therefore, the State Board must make a finding that the project is the most cost-effective solution to the water quality and public health problem;
6. The Division of Loans and Grants has determined that the proposed project, subject to the State Board's approval of the facilities plan, is the most cost-effective solution to the water quality and public health problem;
7. The State Board's Implementation Plan and Policy for the Clean Water Bond Law of 1984, dated May 1985, provides that the amount of the supplemental grant be determined by using the formula contained in that document, provided that the total amount of combined grant assistance shall not exceed 97-1/2 percent of the total project cost; and
8. The State Board may, at its option, award a supplemental grant equal to an amount less than that amount determined by using the formula referred to in (7) above.

THEREFORE BE IT RESOLVED:

That the State Board hereby declares that the County of Nevada's Penn Valley project is eligible for a supplemental grant in the approximate amount of \$2,714,000, under the Clean Water Bond Law, subject to subsequent approval of plans and specifications by the 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 March 17, 1988.



Maureen Marche'

Administrative Assistant to the Board