

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 88- 118

APPROVING IMPLEMENTATION OF THE PHASE IV
WATER QUALITY MANAGEMENT PLANNING PROGRAM

WHEREAS:

1. Section 205(j)(2) of the federal Clean Water Act allows states to reserve up to one percent of their annual Title II Clean Water Construction Grant allocation for water quality management planning activities.
2. The Water Resources Control Board (State Board) is the designated state agency in California to administer the water quality management planning program.
3. A total of \$1,537,156 of federal Section 205(j)(2) FFY 1988 is available to the State for water quality management planning projects and program administration.
4. It is estimated that approximately \$1.6 million will be available in FFY 1989 for water quality management planning projects and program administration from Section 205(j)(2) and Section 604 of the federal Clean Water Act.
5. The State Board adopted an Implementation Plan for the Phase IV water quality management planning program on December 17, 1987 and issued a Request for Proposals (RFP) on December 21, 1987.
6. In response to the RFP, 81 proposals were submitted by local, State, and federal agencies.
7. Following a thorough evaluation process, including open public participation, the State Board has selected 31 projects that will be fully considered for Phase IV funding contingent on availability of funds and development of acceptable workplans.

THEREFORE, BE IT RESOLVED:

That the State Board:

1. Establishes the attached list for Phase IV water quality management planning projects.
2. Authorizing the Executive Director, or his designee, to apply for the FFY 1988 and FFY 1989 Phase IV water quality management planning grants.
3. Authorizes the Executive Director, or his designee, to approve the final Phase IV water quality management planning

workplans and to negotiate and execute contracts and amendments in accordance with the workplans to implement the projects.

4. Authorizes the Executive Director, after advising the State Board, to redirect unexpended Phase IV water quality management planning funds.

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 October 20, 1988.


Maureen Marche
Administrative Assistant to the Board