

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 91-38

APPROVAL OF THE SECTION 205(j)(2) AND 604(b) PROGRAM
ADMINISTRATION CONTINUATION GRANT

WHEREAS:

1. The State Water Resources Control Board (State Board) administers the Federal Clean Water Act Sections 205(j)(2) and 604(b) Water Quality Management Planning Program and Section 314(b) Clean Lakes Program in California.
2. The State Board's Water Quality Management Planning and Clean Lakes Program Administration activity is funded under an annually renewable Continuation Grant from the overall Section 604(b) 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) 1992 by August 1, 1991.

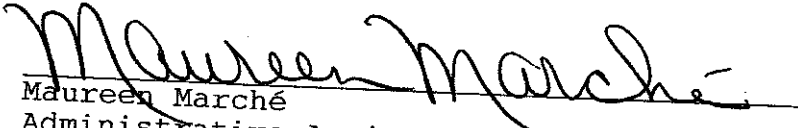
THEREFORE BE IT RESOLVED:

That the State Board:

1. Approves the State Board's FFY 1992 Water Quality Management Planning Program Administration Workplan.
2. Authorizes the Executive Director, or his designee, to apply for the Water Quality Management Planning Program Administration Continuation Grant in an amount not to exceed \$782,942 and to accept the grant when offered.

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 May 16, 1991.


Maureen Marché
Administrative Assistant to the Board