

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO: 95-56.

AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO APPLY FOR AND ACCEPT THE FEDERAL FISCAL YEAR (FFY) 1996 CLEAN WATER ACT SUPPLEMENTAL SECTION 106 GROUND WATER GRANT, PLUS ANY CARRY-OVER FFY 1995 GRANT FUNDS AND TO NEGOTIATE, EXECUTE, APPROVE, AND/OR AMEND THE GRANT, WORKPLAN ACTIVITIES, CONTRACTS, AND AGREEMENTS NOT EXCEEDING A TOTAL GRANT AMOUNT OF \$656,000

WHEREAS:

1. The State Water Resources Control Board (SWRCB) administers the Federal Clean Water Act Section 106 grant including the Supplemental Section 106 Ground Water Grant in California.
2. The U.S. Environmental Protection Agency (U.S. EPA) has indicated that the Section 106 Ground Water Grant funding levels for California in Federal Fiscal Year (FFY) 1996 will be approximately \$511,329. Carry-over grant funds from FFY 1995 are estimated to be \$144,000.
3. A workplan is being developed consistent with U.S. EPA grant guidelines.

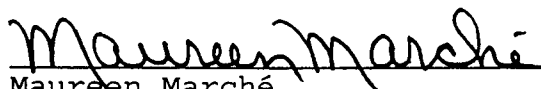
THEREFORE BE IT RESOLVED THAT:

The SWRCB:

1. Applies for and accepts the FFY 1996 Supplemental Section 106 Ground Water Grant for an amount up to \$656,000.
2. Negotiates, approves, and modifies program activities, workplan, and grant applications not exceeding the total grant amount.
3. Negotiates, executes, and/or amends contracts and agreements in accordance with the workplan.

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 17, 1995.

  
Maureen Marché  
Administrative Assistant to the Board