

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2004-0027

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO APPLY
FOR AND ACCEPT FISCAL YEAR (FY) 2004-05 CLEAN WATER ACT
SECTION 106 WATER POLLUTION CONTROL PROGRAM GRANT, PLUS
ANY CARRY-OVER FY 2003-04 GRANT FUNDS, AND TO NEGOTIATE, APPROVE,
AND/OR AMEND THE GRANTS AND THE WORKPLAN

WHEREAS:

1. The U.S. Environmental Protection Agency (USEPA), Region 9, has indicated that the FY 2004-05 federal Clean Water Act (CWA) Section 106 Water Pollution Control Program Grant for California will not exceed \$10,072,600, plus any carry-over FY 2003-04 funds.
2. The CWA Section 106 Grant assists the State Water Resources Control Board (SWRCB) in funding the National Pollutant Discharge Elimination System Program for regulation of surface water discharges (including storm water discharges, Total Maximum Daily Load (TMDL) development, and California/Mexico border water quality activities).

THEREFORE BE IT RESOLVED THAT:

The SWRCB:

Authorizes the Executive Director or designee to:

1. Apply for and accept a FY 2004-05 CWA Section 106 grant (not to exceed \$10,072,600), plus any carry-over FY 2003-04 grant funds;
2. Negotiate, approve, and/or amend the grants and the workplan; and
3. Negotiate, approve, and amend contracts as necessary using the budgeted CWA Section 106 grant funds.

CERTIFICATION

The undersigned, Clerk 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 20, 2004.


Debbie Irvin
Clerk to the Board