

STATE WATER BOARD  
**RESOLUTION NO. 2005-0011**

AUTHORIZING THE EXECUTIVE DIRECTOR TO APPLY FOR AND ACCEPT  
FISCAL YEAR (FY) 2005-06 CLEAN WATER ACT SECTION 106 WATER  
POLLUTION CONTROL PROGRAM GRANT, PLUS ANY CARRY-OVER  
FY 2004-05 GRANT FUNDS, AND TO NEGOTIATE, APPROVE, AND/OR AMEND  
THE GRANTS AND THE WORKPLANS

WHEREAS:

1. The U.S. Environmental Protection Agency, Region 9, has indicated that the FY 2005-06 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 2004-05 funds.
2. The CWA Section 106 Grant assists the State Water Board in funding the National Pollutant Discharge Elimination System Program for regulation of surface water discharges including storm water discharges, Total Maximum Daily Load development, and California/Mexico Border water quality activities.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

Authorizes the Executive Director to:

1. Apply for and accept a FY 2005-06 CWA Section 106 grant (not to exceed \$10,072,600) plus any carry-over FY 2004-05 grant funds;
2. Negotiate, approve, and/or amend the grants and the workplans; 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 Board held on January 20, 2005.



Debbie Irvin  
Clerk to the Board