

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2007-0071**

AUTHORIZING THE EXECUTIVE DIRECTOR TO APPLY FOR AND ACCEPT FISCAL YEARS (FYs) 2008-2013 CLEAN WATER ACT SECTION 106 WATER POLLUTION CONTROL PROGRAM GRANT 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 FYs 2008-2013 Clean Water Act (CWA) section 106 Water Pollution Control Program Grant for California will not exceed \$60,000,000.
2. In December 2003, the State Water Resources Control Board (State Water Board) and USEPA (collectively Agencies) signed a Program Partnership Agreement that prepared a Surface Water Program's Five-Year Strategy (Strategy), which addresses how the Agencies will achieve the objectives of the Partnership Agreement. A renewal to this agreement is in process. This application would cover the renewed Partnership Agreement's five-year Strategy.
3. 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 surface water ambient monitoring activities.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

Authorizes the Executive Director to:

1. Apply for and accept FYs 2008-2013 CWA section 106 grant, not to exceed \$60,000,000;
2. Negotiate, approve, and/or amend the grant and the workplan; and
3. Negotiate, approve, and amend contracts as necessary using the budgeted CWA section 106 grant funds.

CERTIFICATION

The undersigned, Acting 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 December 4, 2007.

AYE: Tam M. Doduc
Gary Wolff, P.E., Ph.D.
Arthur G. Baggett, Jr.
Charles R. Hoppin
Frances Spivy-Weber

NO: None

ABSTAIN: None



Jeanine Townsend
Acting Clerk to the Board