

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2008-0064**

2008/2009 CLEAN WATER STATE REVOLVING FUND (CWSRF)
INTENDED USE PLAN (IUP) AND 2009 FEDERAL CAPITALIZATION GRANT

WHEREAS:

1. The Division of Financial Assistance prepared a draft State Fiscal Year 2008/2009 IUP in compliance with federal rules;
2. The IUP must be submitted to the United States Environmental Protection Agency annually;
3. California will be eligible to receive a Grant estimated at \$45 million for Federal Fiscal Year (FFY) 2009;
4. The state match of about \$9 million will be provided from Proposition 84, the Water Quality Control Fund, and local match contributions; and
5. Authority is needed for the Executive Director to apply for and accept the FFY 2009 Capitalization Grant and any amendments to the Grant.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board:

1. [Approves the SFY 2008/2009 IUP](#); and
2. Authorizes the Executive Director to apply for and accept the FFY 2009 Capitalization Grant and any amendments to the Grant.

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 September 16, 2008.

AYE: Chair Tam M. Doduc
Arthur G. Baggett, Jr.
Charles R. Hoppin
Frances Spivy-Weber

NAY: None

ABSENT: Vice Chair Gary Wolff, P.E., Ph.D

ABSTAIN: None



Jeanine Townsend
Clerk to the Board