

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2009-0069**

ADOPTION OF THE STATE REVOLVING FUND (SRF) PROJECT PRIORITY LIST (PRIORITY LIST) STATE FISCAL YEAR (SFY) 2009/2010

WHEREAS:

1. The Division of Financial Assistance (Division) developed the SFY 2009/2010 Priority List ([Exhibit A](#)) based on input from the Regional Water Quality Control Boards, staff of the State Water Resources Control Board (State Water Board), and the public, consistent with the Federal Clean Water Act;
2. The State Water Board has sufficient funds to process new financial assistance applications for the CWSRF program; and
3. Up to four percent of the SFY 2009 Federal Capitalization Grant is available for State administration.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Adopts the SFY 2009/2010 CWSRF Priority List; and
2. Approves the placement of projects in Priority Classes A through D and all Needs Categories on the fundable portion of the SFY 2009/2010 CWSRF Priority List;

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 September 15, 2009.

AYE: Chairman Charles R. Hoppin
Vice Chair Frances Spivy-Weber
Board Member Tam M. Doduc

NAY: None

ABSENT: Board Member Arthur G. Baggett, Jr.

ABSTAIN: None



Jeanine Townsend
Clerk to the Board