

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2011-0008**

MAKING ADJUSTMENTS TO IMPLEMENT
THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA)

WHEREAS:

1. ARRA was enacted on February 17, 2009, and provided over \$280 million to be administered through the CWSRF Program;
2. The State Water Resources Control Board (State Water Board) aggressively implemented ARRA adopting [Resolutions 2009-0027](#), [2009-0051](#) and [2009-0066](#) to establish priorities and timelines for funding awards in order to meet the ARRA objectives of creating jobs and funding clean water infrastructure;
3. A question has been raised as to the eligibility of a small number of project costs on ARRA-funded projects;
4. The State Water Board is authorized to administer grants from Propositions 13, 40, 50, and 84;
5. The State Water Board administers the CWSRF and has principal forgiveness funds available from its Federal Fiscal Year 2010 allocation; and
6. The costs in question are eligible for either bond funds or CWSRF principal forgiveness funds.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Authorizes the Deputy Director of the Division to execute grants and amendments using residual bond funds for projects at issue;
2. Makes principal forgiveness funds from the CWSRF 2010 allocation available to projects at issue, and to cover costs-that are determined to be ineligible for residual bond funds; and

3. Amends the Federal Fiscal Year 2010 Intended Use Plan for the CWSRF to identify the projects and allow use of principal forgiveness funds or to cover costs that are determined to be ineligible for residual bonds.

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 March 1, 2011.

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

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board