

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2016-0033**

AUTHORIZING THE EXECUTIVE DIRECTOR TO APPLY FOR, ACCEPT, AND/OR AMEND A  
FEDERAL CLEAN WATER ACT SECTION 319(H) GRANT AND AUTHORIZING EXECUTION  
AND AMENDMENT OF CONTRACTS AND GRANTS FOR SUPPORT OF  
THE NONPOINT SOURCE PROGRAM

WHEREAS:

1. The federal Clean Water Act section 319(h) (CWA 319[h]) provides grant funds for states to implement Nonpoint Source (NPS) Programs.
2. The State Water Resources Control Board (State Water Board) is the designated state agency in California to administer the NPS Program.
3. In August 2015, State Water Board and California Coastal Commission staff, approved the 2014 – 2020 Plan for California's Nonpoint Source Pollution Control Program (NPS Program Plan), which includes activities the state will undertake to control NPS pollution.
4. On August 12, 2015, the U.S. Environmental Protection Agency (U.S. EPA) and National Oceanic Atmospheric Administration approved California's NPS Program Plan.
5. U.S. EPA has notified the State Water Board that the federal fiscal year (FFY) 2016 CWA 319(h) grant allocation of approximately \$8,400,000 will be available to the state.
6. On August 10, 2015, a solicitation notice for the 2016 319(h) NPS Grant Program was released to initiate the solicitation process for CWA 319(h) for projects totaling approximately \$4,300,000.
7. On April 26, 2016, the State Water Board Executive Director approved projects to be funded with the 2016 CWA 319(h) grant funds.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Authorizes the Executive Director to apply for, accept, and amend, as necessary, an FFY 2016 CWA section 319(h) grant for an amount up to \$8,400,000 for support of the NPS Program.
2. Authorizes the Executive Director to negotiate and approve program workplans.

3. Authorizes the issuance of contracts, grants, and amendments to implement the project proposals presented to and approved by the State Water Board Executive Director on April 26, 2016 once the grant is received.

### 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 June 21, 2016.

AYE:           Chair Felicia Marcus  
                  Vice Chair Frances Spivy-Weber  
                  Board Member Dorene D'Adamo

NAY:           None

ABSENT:       Board Member Tam M. Doduc  
                  Board Member Steven Moore

ABSTAIN:      None

  
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Jeanine Townsend  
Clerk to the Board