

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 90-95

REVISED POLICY FOR USE OF CARRYOVER GRANT FUNDS
AND DEOBLIGATIONS

WHEREAS:

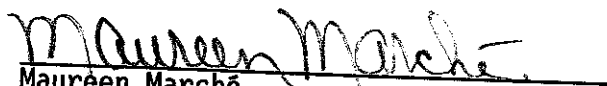
1. On June 30, 1989, the last Environmental Protection Agency (EPA) grant for construction of wastewater treatment facilities was issued per SWRCB Resolution No. 88-128;
2. The State Water Resources Control Board (State Board) approved, per SWRCB Resolution No. 89-69, a priority system for grant increases;
3. The State Board approved, per SWRCB Resolution No. 90-12, funding of only Categories 1, 2, 3 and 4 in the priority system for grant increases;
4. Remaining at this time are \$45.2 million in EPA funds;
5. The State Board desires to use the remaining funds for grant increases; and
6. Although Category 4 (cost overruns on "uncapped" grants) is relatively active, it appears there will be sufficient funds for Category 5 (claim settlement costs) and Category 6 (claim negotiation costs) on the basis of "as ready".

THEREFORE BE IT RESOLVED THAT THE STATE BOARD:

1. Authorizes the continued use of the priority system (authorized by Resolution No. 89-69) for potential grant increases;
2. Authorizes staff to issue grant increases only for Categories 1, 2, 3, 4, 5 and 6 as they are ready; and
3. Will, if insufficient funds remain to fund all of the projects that are ready to be funded in a given category, increase grants in the order of the last date that costs in questions were finally determined to be eligible by the Division of Clean Water Programs, the Corps of Engineers, or EPA.

CERTIFICATION

The undersigned, Administrative Assistant 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 20, 1990.


Maureen Marché
Administrative Assistant to the Board