

STATE WATER REOURCES CONTROL BOARD  
**RESOLUTION NO. 2004-0024**

CLEAN WATER STATE REVOLVING FUND (SRF) STATE FISCAL YEAR (SFY) 2003/2004  
INTENDED USE PLAN (IUP) AND  
FEDERAL FISCAL YEAR (FFY) 2004 CAPITALIZATION GRANT ACCEPTANCE

WHEREAS:

1. The Division of Financial Assistance has prepared a draft SFY 2003/2004 IUP in compliance with federal rules, and such plan must be submitted to the United States Environmental Protection Agency annually;
2. Congress has appropriated FFY 2004 SRF monies with California's share being about \$95,741,300 and the State Water Resources Control Board will make application for the funds;
3. The state match totaling about \$19,148,260 will be provided from remaining unencumbered funds in previous bond issues, the Water Quality Control Fund, and/or from the local match program; and
4. Authorization to apply for and accept the FFY 2004 SRF Capitalization Grant is needed.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board:

1. Approves the [SFY 2003/2004 IUP](#); and
2. Authorizes the Executive Director to apply for and accept the FFY 2004 SRF Capitalization 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 May 20, 2004.

  
Debbie Irvin  
Clerk to the Board