

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 80-88

Rescinded by
Res. 90-14

AUTHORIZING THE EXECUTIVE DIRECTOR, DEPUTY EXECUTIVE DIRECTORS, OR CHIEF DIVISION OF AUDITS AND ADMINISTRATION, TO EXECUTE STATE ASSISTANCE PROGRAM GRANT CONTRACTS WITH MUNICIPALITIES PURSUANT TO THE CLEAN WATER AND WATER CONSERVATION BOND LAWS OF 1978

WHEREAS:

1. The Clean Water and Water Conservation Bond Law of 1978 authorizes the Board to enter into contracts with municipalities to aid in the construction of eligible state assisted projects to prevent water pollution or feasible and cost effective for conservation or reclamation of water;
2. The Board has received applications from a number of municipalities for grants pursuant to the Clean Water and Water Conservation Bond Law of 1978;
3. Funds up to \$50 million are available in the State Clean Water and Water Conservation Bond Fund to make such grants;

THEREFORE BE IT RESOLVED:

That this Board authorizes the Executive Director, Deputy Executive Directors, or Chief, Division of Audits and Administration, to execute for and on behalf of the Board, contracts and amendments thereto with municipalities for State Assistance Program grants to aid in the construction of eligible state assisted projects to prevent water pollution or feasible and cost effective for conservation or reclamation of water pursuant to the Clean Water and Water Conservation Bond Law of 1978 and to perform all acts and to do all things necessary and convenient to implement such contracts.

CERTIFICATION

The undersigned, Executive Director of the State Water Resources Control 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 November 20, 1980.



Clint Whitney
Executive Director