

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 84-68
ADOPTING THE SECTION 205(g), CONSTRUCTION MANAGEMENT ASSISTANCE
GRANT APPLICATION
STATE FISCAL YEAR 1984-85
FEDERAL FISCAL YEAR 1985

WHEREAS:

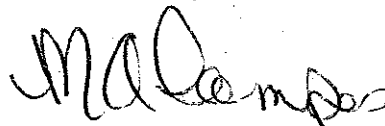
1. The State Water Resources Control Board is applying to the U.S. Environmental Protection Agency, Region 9, for a Construction Management Assistance Grant (CMAG) in the amount of \$10,735,739 for Federal Fiscal Year 1985;
2. The Section 205(g) Grant finances the administration costs of California's Clean Water Construction Grant Program and provides funding support for NPDES permits related work;
3. The responsibility for managing the construction grants program has been delegated to the State Water Resources Control Board through the Agreement in Principle; and
4. In order to receive federal funds, the State Board will retain the existing agreement or revise and sign the Agreement in Principle between EPA and the State Board.

THEREFORE BE IT RESOLVED:

1. That the State Board approves the Grant Application for the amount requested;
2. That the State Board authorizes the Executive Director to sign the Grant Application; and
3. That the Executive Director of the State Board and the Chief of the Division of Water Quality are directed to administer and manage the construction grants program funded by the Fiscal Year 1984 CMAG Grant.

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 October 18, 1984.



MICHAEL A. CAMPOS
Executive Director