

STATE WATER RESOURCES CONTROL BOARD

RESOLUTION NO. 86-64

APPROVING THE ISSUANCE OF TWO INNOVATIVE/ALTERNATIVE (I/A)
GRANTS BEFORE APPROVAL-TO-AWARD (ATA)

WHEREAS:

1. The I/A Program now has \$3,492,308 in its federal fiscal year (FFY) 1985 accounts which must be allocated to qualified I/A projects before September 30, 1985, or EPA will reallocate these funds to other states.
2. Present Board procedures specify that bonus I/A funds will be awarded only after the grantee receives ATA.
3. The Board's present I/A Program policy and procedures state that bonus I/A grants will be awarded to qualified I/A projects which have already received basic federal construction grants but did not receive I/A bonus grants if the mandatory I/A set aside for any given fiscal year has not already been allocated to higher priority I/A projects.
4. Los Angeles County Sanitation Districts' (LACSD) "Carver-Greenfield" sludge dehydration-energy recovery project qualifies for the highest I/A bonus grant priority.
5. LACSD's sludge dehydration-energy recovery project contracts are entitled to I/A bonus grants of about \$6.7 million but would not receive ATA until November 1986.

THEREFORE IT BE RESOLVED:

That the Board approves an exception to its I/A program procedures and directs the Division of Clean Water Grants to issue LACSD bonus I/A grants concurrently with basic federal grant assistance.

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 August 21, 1986.



Maureen Marche'
Administrative Assistant to the Board