

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 89- 7

ADOPTION OF A PRIORITY SYSTEM FOR FUNDING  
INCREASES FOR CLEAN WATER GRANTS

WHEREAS:

1. On December 15, 1988, the State Water Resources Control Board allocated all federal grant funds which are expected to be available to June 30, 1989, to new grants and to those grant increases necessary to cover written commitments;
2. On December 15, 1988, the Board also directed staff to develop a new policy for issuing grant increases;
3. The demand for new grant and grant increase funds to cover written commitments is expected to exceed Federal Fiscal Year 1988 carry over funds and any grant deobligations which are available to June 30, 1989;
4. The Division of Loans and Grants has proposed for limited funding of grant increases between now and July 1, 1989, because of uncertainty on the amount of funds which may be available and the nature of the demands thereon.

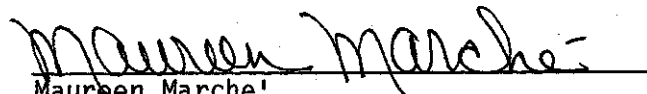
THEREFORE BE IT RESOLVED THAT:

1. No grant increases will be considered between now and June 30, 1989, unless and until it appears that there will be excess funds available over and above those necessary to cover written commitments and 1989 grants;
2. If any excess funds do become available before June 30, 1989, these funds will be used:
  - a. For any ATA increase for small communities on the 1989 Grant Priority List which is necessary to adjust grant funding to project bid amounts; and
  - b. For any eligible grant increases necessary to assist small communities to complete ongoing projects. The Board shall be advised of any such increase before it is made.
3. If any significant excess funds over and above the amount necessary for the increases indicated in Paragraph 2 become available before June 30, 1989, the Division will return to the Board with further recommendations for allocation of these funds;

4. In any event, not later than August of 1989, the Division will return to the Board with a proposed program for allocation of any funds which remain on July 1, 1989, together with any future deobligations that may become available;
5. The Board authorizes the Executive Director or his designee, to sign the State grant increases in accordance with the provisions of Paragraphs 1 through 4 above.

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 February 1, 1989.

  
Maureen Marche'  
Administrative Assistant to the Board