

STATE WATER RESOURCES CONTROL BOARD

RESOLUTION NO. 89-45

AUTHORIZING THE EXECUTIVE DIRECTOR, OR
HIS DESIGNEE, TO APPLY FOR AND ACCEPT
A CLEAN WATER ACT SECTION 205(j)(5) GRANT
FOR NONPOINT SOURCE IMPLEMENTATION AND DEVELOPMENT ACTIVITIES

WHEREAS:

1. Section 205(j)(5) of the Federal Clean Water Act reserves grant funds for states to carry out Section 319 "Nonpoint Source Management Programs".
2. A Section 205(j)(5) appropriation of \$1.6 million was reserved for California from Federal Fiscal Year (FFY) 1988 monies.
3. The State Water Resources Control Board (State Board) approved a Nonpoint Source Management Plan on November 15, 1988 which includes activities which the State Board and Regional Water Quality Control Boards (Regional Boards) will undertake to manage nonpoint sources.
4. Workplans have been developed identifying implementation and development activities consistent with the Nonpoint Source Management Plan which will be supported by Section 205(j)(5) FFY 1988 grant funds.
5. A notice of intent has been submitted to the State Clearinghouse advising of the State Board's plans to apply for the Section 205(j)(5) funds.

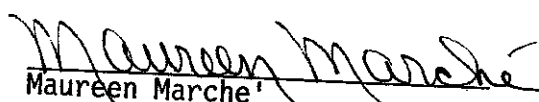
THEREFORE BE IT RESOLVED:

That the State Board authorizes the Executive Director, or his designee, to:

1. Apply for and accept a Section 205(j)(5) grant for an amount up to \$1.6 million to support the Nonpoint Source Program.
2. Negotiate, execute, and/or amend contracts and agreements in accordance with the program workplans.
3. Negotiate and execute modifications to the program workplans not affecting the total grant amount.

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 June 22, 1989.


Maureen Marche
Administrative Assistant to the Board