

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 89-81

ADOPTING THE AMENDED FEDERAL FISCAL YEAR (FFY) 1988  
CONSTRUCTION MANAGEMENT ASSISTANCE GRANT (CMAG)  
FOR FFY 1989

WHEREAS:

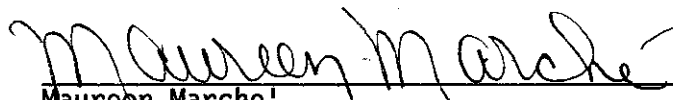
1. The State Water Resources Control Board has received from the U.S. Environmental Protection Agency support for Clean Water Grant administration and operator training for FFY 1989;
2. The CMAG finances the administrative costs of California's Clean Water Grants Program and provides funding support for the Operator Training Program;
3. Administrative costs have increased since the original FFY 1988 CMAG was awarded because the State Board extended operation of the grant program, and salaries and indirect costs have increased;
4. The increased costs require that the State Board formally apply for permission to use funds formerly reserved for later use.

THEREFORE BE IT RESOLVED:

1. That the State Board authorizes the Executive Director to accept the Construction Management Assistance Grant amendment;
2. That the Executive Director of the State Board and the Chief of the Division of Loans and Grants are directed to continue administration and management of the Construction Grants Program funded by the FFY 1988 CMAG.

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 September 21, 1989.

  
Maureen Marche  
Administrative Assistant to the Board