

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION 91-91

APPROVING THE GRANT APPLICATION FOR FEDERAL ASSISTANCE
UNDER SECTION 205(g) OF THE CLEAN WATER ACT AND OTHER AUTHORITIES,
STATE FISCAL YEARS 1992-97, FEDERAL FISCAL YEARS 1992-1997

WHEREAS:

1. The State Water Resources Control Board is applying to the U.S. Environmental Protection Agency (EPA), Region 9, for a Construction Management Assistance Grant (CMAG) in the amount of \$3,635,494 for use during FFY's 1992-1997;
2. The CMAG finances the administrative costs of California's Clean Water Grants Program;
3. The augmentation of \$227,756 to the CMAG will provide engineering assistance to oversee the cleanup of Tijuana-caused pollution problems; and
4. The responsibility for managing the Construction Grants Program has been delegated to the State Water Resources Control Board by EPA through an Agreement in Principle.

THEREFORE BE IT RESOLVED:

1. That the State Board authorizes the Executive Director to sign the CMAG and Tijuana cleanup assistance grant and any subsequent grant amendments; and
2. That the Executive Director of the State Board and the Chief of the Division of Clean Water Programs are directed to administer and manage the Construction Grants Program funded by the CMAG, including the Tijuana cleanup grant, during FFY 1992-1997.

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 26, 1991.


Maureen Marché

Administrative Assistant to the Board