# STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 93-9

# APPROVAL OF THE FEDERAL CLEAN WATER ACT SECTION 314 CLEAN LAKES PROGRAM GRANTS

### WHEREAS:

- 1. The State Water Resources Control Board (State Water Board) is the State agency authorized to administer the federal Clean Lakes Program under Section 314 of the Clean Water Act;
- 2. The U.S. Environmental Protection Agency (EPA) has allocated Federal Fiscal Year (FFY) 1993 funds for expenditure in EPA, Region 9 for implementing projects to protect and restore publicly owned freshwater lakes;
- 3. The State Water Board has been requested by EPA to submit completed applications for Clean Lakes Program funds for their competitive evaluation. A minimum 30 percent match of nonfederal funds must be identified for each diagnostic (Phase I) project, and 50 percent match for each implementation (Phase II) and lake water quality assessment project;
- 4. EPA, Region 9 is anticipated to issue award notices during July 1993, and the State Water Board must accept any grant award within 21 days of its offer.

#### THEREFORE BE IT RESOLVED THAT:

#### The State Water Board:

- 1. Establishes and recommends to EPA the attached priority list for funding proposed Clean Lakes Program projects.
- 2. Authorizes the Executive Director, or his designee, to apply for FFY 1993 Clean Lakes grants and to accept any grant award offered by EPA, Region 9.
- 3. Authorizes the Executive Director, or his designee, to negotiate and execute all contracts and amendments necessary to carry out the approved projects.

### **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 January 21, 1993.

Maureen Marché

Administrative Assistant to the Board