

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 94-75

AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO APPLY FOR AND ACCEPT THE FEDERAL FISCAL YEAR (FFY) 1995 CLEAN WATER ACT SUPPLEMENTAL SECTION 106 GROUND WATER GRANT, PLUS ANY CARRY-OVER FFY 1994 GRANT FUNDS, AND TO NEGOTIATE, APPROVE, AND/OR AMEND THE GRANT, WORKPLAN, CONTRACTS, AND AGREEMENTS NOT EXCEEDING A TOTAL GRANT AMOUNT OF \$718,000

WHEREAS:

1. The State Water Resources Control Board (SWRCB) administers the Federal Clean Water Act Section 106 Grant including the Supplemental Section 106 Ground Water Grant in California.
2. The U.S. Environmental Protection Agency (USEPA) has indicated that the Section 106 Ground Water Grant funding levels for California in Federal Fiscal Year (FFY) 1995 will be approximately \$518,000. Carry-over grant funds from FFY 1994 are estimated to be between \$100,000 and \$200,000.
3. A workplan is being developed consistent with USEPA grant guidelines and the SWRCB's Preliminary Strategy for Ground Water Protection dated November 1987.

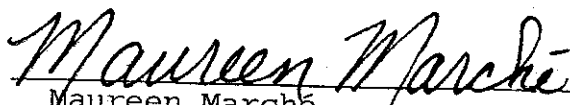
THEREFORE BE IT RESOLVED THAT:

SWRCB authorizes the Executive Director or his designee to:

1. Apply for and accept the FFY 1995 Supplemental Section 106 Ground Water Grant for an amount up to \$718,000.
2. Negotiate, approve, and modify program activities, workplan, and grant applications not exceeding the total grant amount.
3. Negotiate, execute, and/or amend contracts and agreements in accordance with the workplan.

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 August 18, 1994.


Maureen Marché
Administrative Assistant to the Board