

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 95-9

APPROVES THE FEDERAL FISCAL YEAR (FFY) 1995 INTENDED USE PLAN (IUP), AUTHORIZES THE EXECUTIVE DIRECTOR TO ACCEPT THE FFY 1995 CAPITALIZATION GRANT FOR THE STATE REVOLVING FUND (SRF), AND APPROVES THE SOURCES OF FUNDING FOR THE FFY 1995 STATE MATCH

WHEREAS:

1. The Division of Clean Water Programs has prepared a draft FFY 1995 IUP in compliance with federal rules; and such plan must be submitted prior to EPA's award of the Capitalization Grant.
2. Congress has appropriated FFY 1995 SRF monies in the amount of \$88,091,284 and the State can now apply for these funds;
3. Authorization to accept the FFY 1995 SRF Capitalization Grant award is needed;
4. The FFY 1994 Capitalization Grant requires a State match of \$17,618,357.
5. Authorization is needed to use \$6,077,945 from unencumbered funds in the 1984 Clean Water Bond Law as well as the other fund sources to fully meet the needed FFY 1995 State match.


THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board:

1. Approves the FFY 1995 IUP.
2. Authorizes the Executive Director to accept the FFY 1995 SRF Capitalization Grant.
3. Approves the use of \$6,077,945 from unencumbered monies in the 1984 Clean Water Bond Fund and use of the other fund sources to meet FFY 1995 State match requirements.

CERTIFICATION

The undersigned, Administrative Assistant to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution fully and regularly adopted at a meeting of the State Water Resources Control Board, held on February 16, 1995.

  
Maureen Marché  
Administrative Assistant to the Board