

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 95-63

ACCEPTANCE OF A SECTION 104(b)(3) GRANT
FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY
(U.S. EPA) FOR WATERSHED MANAGEMENT PROJECTS

WHEREAS:

1. U.S. EPA announced the availability of up to \$658,000 in Federal Fiscal Year (FFY) 1995 grant funding under Section 104(b)(3) of the Clean Water Act for research and special projects in support of the implementation of watershed management projects.
2. State Water Resources Control Board (SWRCB) staff submitted a grant application to U.S. EPA for the Section 104(b)(3) grant funds to partially support implementation of the Watershed Management Initiative (WMI).
3. Implementation of the WMI is critical to the success of the Strategic Plan which was adopted by the SWRCB on June 22, 1995.
4. The grant funds will assist the SWRCB in implementing and managing the watershed management projects for the high priority WMI.

THEREFORE BE IT RESOLVED THAT:

The SWRCB:

1. Authorizes the Executive Director, or his designee, to accept a FFY 1995 Section 104(b)(3) grant in the amount not to exceed \$658,000 for support of watershed management projects under the Watershed Management Initiative.

2. Authorizes the Executive Director, or his designee, to negotiate, execute, and/or amend contracts and agreements in accordance with the watershed management project workplans that are supported by the Section 104(b)(3) grant.

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, 1995.



Maureen Marché
Administrative Assistant to the Board