

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 96-15

APPROVES THE FEDERAL FISCAL YEAR (FFY) 1996 INTENDED USE PLAN (IUP), AUTHORIZES THE EXECUTIVE DIRECTOR TO ACCEPT ANY PARTIAL OR FULL FFY 1996 CAPITALIZATION GRANT FOR THE STATE REVOLVING FUND (SRF), AND DIRECTS THE STAFF TO LOCATE SOURCES OF FUNDING FOR THE FFY 1996 STATE MATCH.

WHEREAS:

1. The Division of Clean Water Programs has prepared a draft FFY 1996 IUP in compliance with federal rules, and such plan must be submitted annually.
2. Congress has made two partial appropriations of FFY 1996 SRF monies in the amount of \$24,141,051 and the State has made application for the full FFY 1996 Capitalization Grant but EPA will offer only the partial appropriation at this time.
3. Authorization to accept any partial and the full FFY 1996 SRF Capitalization Grant award is needed:
4. The full FFY 1996 Capitalization Grant requires a State match of \$18,240,000, while the current partial appropriations requires \$4,828,210 state match.
5. The source of FFY 1996 State Match monies is not certain.

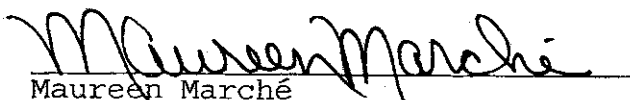
THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board:

1. Approves the FFY 1996 IUP.
2. Authorizes the Executive Director to accept any partial as well as the full FFY 1996 SRF Capitalization Grant.
3. Approves the use of the Local Match Program to make the match for the partial FFY 1996 appropriation and directs the staff identify a source of funds for the entire FFY 1996 match needs.

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 22, 1996.



Maureen Marché
Administrative Assistant to the Board