

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 96-070

ACCEPTANCE OF A SECTION 104(b)(3) GRANT
FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY
(U.S. EPA) FOR WATERSHED MANAGEMENT INITIATIVE (WMI)
IMPLEMENTATION ACTIVITIES AND UPDATING OF THE WMI CHAPTERS

WHEREAS:

1. U.S. EPA announced the availability of up to \$850,000 in Federal Fiscal Year (FFY) 1996 grant funds under Section 104(b)(3) of the Clean Water Act for research and special projects. For California the grant would focus on implementation of the Watershed Management Initiative (WMI).
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 support WMI activities.
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 Regional Water Quality Control Boards and the Division of Water Quality in implementing WMI activities and update the WMI Chapters.

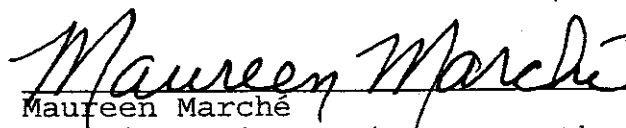
THEREFORE BE IT RESOLVED THAT:

The SWRCB:

1. Authorizes the Executive Director, or his designee, to accept a FFY 1996 Section 104(b)(3) grant in the amount not to exceed \$850,000 for support of WMI activities and updating the WMI Chapters.
2. Authorizes the Executive Director, or his designee, to negotiate, execute, and/or amend contracts and agreements in accordance with the Watershed Management Chapter Workplan that is 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 19, 1996.


Maureen Marché
Administrative Assistant to the Board