

STATE WATER RESOURCES CONTROL BOARD
SAN FRANCISCO BAY REGIONAL WATER QUALITY CONTROL BOARD
RESOLUTION 96-074

AUTHORIZATION TO ACCEPT SECTION 104(b)(3) WETLANDS
PROTECTION GRANT FOR FEDERAL FISCAL YEAR (FFY) 1996

WHEREAS:

1. The State Water Resources Control Board (State Water Board) applied to the U.S. Environmental Protection Agency (USEPA), Region 9, for a Clean Water Action Section 104(b)(3) grant in the amount of \$275,000.
2. The USEPA has offered FFY 1996 Section 104(b)(3), Grant Number CD999454-01 in the amount of \$275,000, as requested by the State Water Board.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director, or his designee, to:

1. Accept the FFY 1996 CWA Section 104(b)(3), Wetlands Grant Number CD999454-01 for \$275,000;
2. Negotiate subsequent amendments to the workplan not affecting the total grant amount; and
3. Negotiate and execute contracts and amendments in accordance with the program 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 September 19, 1996.


Maureen Marche
Administrative Assistant to the Board