

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2001 - 038

AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO APPLY FOR AND ACCEPT FISCAL YEAR (FY) 2001-02 CLEAN WATER ACT SECTION 106 AND SECTION 104(B)(3) WATER POLLUTION CONTROL PROGRAM GRANTS, PLUS ANY CARRY-OVER FY 2000-01 GRANT FUNDS AND TO NEGOTIATE, APPROVE, AND/OR AMEND THE GRANTS AND THE WORKPLANS

WHEREAS:

1. The U.S. Environmental Protection Agency (USEPA), Region 9, has indicated that the FY 2001-02 Clean Water Act (CWA) Section 106 Water Pollution Control Program Grant for California will not exceed \$9,417,927, plus any carry-over FY 2000-01 funds, and that the FY 2001-02 CWA Section 104(b)(3) Grant for California will not exceed \$750,000, plus any carry-over FY 2000-01 funds.
2. The CWA Section 106 Grant assists the State Water Resources Control Board (SWRCB) in funding the National Pollutant Discharge Elimination System Program for regulation of surface water discharge to prevent and abate water pollution and in funding Total Maximum Daily Load (TMDL) development work.
3. The CWA Section 104(b)(3) Grant assists the SWRCB in funding specific projects related to implementation of its Watershed Management Initiative and in funding TMDL work.
4. The SWRCB and the nine Regional Water Quality Control Boards are integrating various program activities under the Watershed Management Initiative in FY 2001-02 in order to adequately address the highest priority water pollution problems in California.

THEREFORE BE IT RESOLVED THAT:

The SWRCB:

1. Authorizes the Executive Director or his designee to apply for and accept FY 2001-02 Clean Water Act Section 106 and Section 104(b)(3) Water Pollution Control Program grants, plus any carry-over FY 2000-01 grant funds and to negotiate, approve, and/or amend the grants and workplans.
2. Authorizes the Executive Director or his designee to negotiate, execute, and amend contracts as necessary using the budgeted Sections 104 and 106 grant funds.

CERTIFICATION

The undersigned, Clerk 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 April 26, 2001.

/s/

Maureen Marché
Clerk to the Board