

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2001 - 039

AUTHORIZING THE EXECUTIVE DIRECTOR TO ACCEPT A FEDERAL
CLEAN WATER ACT SECTION 319(h) GRANT AND AUTHORIZING
EXECUTION AND AMENDMENT OF CONTRACTS TO UTILIZE THE FUNDS

WHEREAS:

1. The federal Clean Water Act (CWA) section 319(h) provides grant funds for states to implement nonpoint source (NPS) management programs.
2. The State Water Resources Control Board (SWRCB) is the designated State agency in California to administer the NPS Program.
3. On June 22, 1995, the SWRCB adopted its Strategic Plan which requires the implementation of a Watershed Management Initiative (WMI) and coordination of many SWRCB/Regional Water Quality Control Board activities under the WMI.
4. On December 14, 1999 and January 11, 2000, the SWRCB and the California Coastal Commission, respectively, approved the *Plan for California's Nonpoint Source Pollution Control Program* (NPS Program Plan), which includes activities the State will undertake to control NPS pollution.
5. On July 11, 2000, the U.S. Environmental Protection Agency (USEPA) and National Oceanic Atmospheric Administration approved California's NPS Program Plan.
6. On November 16, 2000, the SWRCB adopted Resolution 2000-093 authorizing the Executive Director, or his designee, to apply for, accept, and amend, if appropriate, FFY 2001 CWA section 319(h) grant for an amount up to \$11,000,000 for support of the NPS Program.
7. The USEPA has notified the SWRCB that the Federal Fiscal Year (FFY) 2001 CWA section 319(h) grant allocation will make an additional \$1,815,000 available to California.

THEREFORE BE IT RESOLVED THAT:

The SWRCB:

1. Authorizes the Executive Director, or his designee, to apply for, accept, and amend, if appropriate, an FFY 2001 CWA section 319(h) grant for an amount up to \$12,400,000 for support of the NPS Program.
2. Authorizes the Executive Director, or his designee, to negotiate and execute contracts and amendments to support the NPS Program.

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