

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2001 - 056

APPROVAL OF A SMALL COMMUNITIES GRANT (SCG)
MARKLEEVILLE CREEK BANK STABILIZATION PROJECT (PROJECT)
MARKLEEVILLE PUBLIC UTILITY DISTRICT (DISTRICT)
PROJECT NO. SCG-810

WHEREAS:

1. The *Implementation Policy for the Small Communities Grant Program* was adopted by the State Water Resources Control Board (SWRCB) on January 23, 1997, and amended and reauthorized on June 15, 2000;
2. The SWRCB, on August 17, 2000, adopted the SCG Program Priority List which included the District's Project in Priority Class B;
3. The Division of Clean Water Programs (Division) approved the Facilities Plan, which includes the project report, Notice of Exemption, and draft revenue program, by issuing Concept Approval on March 20, 2001, for the District's Project;
4. The Division approved the plans and specifications, on March 28, 2001, for the District's Project; and
5. The District's Project is categorically and/or statutorily exempt under the CEQA.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board approves a \$120,000 SCG construction grant for the District's Project.

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 May 17, 2001.

/s/

Maureen Marché
Clerk to the Board