

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2022-0003**

**TO DELEGATE AUTHORITY FOR THE ADMINISTRATION OF FOUR GENERAL
FUND ALLOCATIONS FROM THE BUDGET ACT OF 2021**

WHEREAS:

1. The Budget Act of 2021 appropriated funds to be administered by the State Water Resources Control Board (State Water Board) in four line items, hereafter referred to as "Item 92", "Item 93", "Item 111", and "Item 118." (Assem. Bill No. 128 (2021-22 Reg. Sess.) § 19.56, subd. (e), items 92, 93, 111, and 118, added by Sen. Bill No. 129 (2021-22 Reg. Sess.) § 273, and amended by Sen. Bill No. 170 (2021-22 Reg. Sess.) § 174, Stats. 2021, ch. 240, § 174.)
2. These items allocate \$5.35 million from the General Fund for specific projects.
3. Division of Financial Assistance (DFA) staff anticipate that the funding from these allocations will be awarded through grants.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

Authorizes the Deputy Director of DFA, or designee, to approve funding for projects consistent with Items 92, 93, 111 and 118; to execute agreements and amendments thereto to disburse funds for such projects; and to perform all acts and to do all things necessary and convenient to facilitate the implementation of such agreements.

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 January 19, 2022.

AYE: Chair E. Joaquin Esquivel
Vice Chair Dorene D'Adamo
Board Member Sean Maguire
Board Member Laurel Firestone
Board Member Nichole Morgan

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board