# STATE WATER RESOURCES CONTROL BOARD

## RESOLUTION NO. 78-54

AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT IN PRINCIPLE WITH THE REGIONAL ADMINISTRATOR, U.S. EPA REGION IX

CONCERNING THE DELEGATION OF THE

CONSTRUCTION GRANT PROGRAM TO CALIFORNIA

#### WHEREAS:

- 1) U.S. EPA Construction Management Assistance Grant regulations (40 CFR 35.1000) require an update to the May 1975 State/EPA Agreement in Principle on the delegation of the Construction Grant Program to the State Board;
- 2) U.S. EPA Region IX and the State Water Resources Control Board have agreed to the provisions in this Agreement in Principle.

#### THEREFORE BE IT RESOLVED:

That the Chairman of the State Board be hereby authorized to execute the Agreement in Principle between the State and the Regional Administrator Region IX concerning the delegation of the Construction Grant Program to the State Board.

## CERTIFICATION

The undersigned, Executive Director of the State Water Resources Control 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 25, 1978.

Executive Director

(Larfy F. Walker)