AUTHORIZING THE EXECUTIVE DIRECTOR, DEPUTY EXECUTIVE DIRECTOR, OR CHIEF DIVISION OF AUDITS AND ADMINISTRATION, TO EXECUTE GRANT CONTRACTS WITH MUNICIPALITIES PURSUANT TO THE CLEAN WATER BOND LAWS OF 1970, 1974 AND 1978

WHEREAS:

- 1. The Clean Water Bond Laws of 1970, 1974 and 1978 authorize the Board to enter into contracts with municipalities to aid in the construction of wastewater treatment projects and for reclamation of water;
- 2. The Board has received applications from a number of municipalities for grants pursuant to the Clean Water Bond Laws of 1970, 1974 and 1978 and anticipates receiving additional applications in the future;
- 3. Funds are available in the State Clean Water Fund to make such grants;

THEREFORE BE IT RESOLVED:

That this Board authorizes the Executive Director, Deputy Executive Director, or Chief, Division of Audits and Administration, to execute for and on behalf of the Board, contracts and amendments thereto with municipalities for grants to aid in the construction of eligible wastewater treatment projects and for reclamation of water pursuant to the Clean Water Bond Laws of 1970, 1974 and 1978 and to perform all acts and to do all things necessary and convenient to implement such contracts.

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 February 15, 1979.

Larry F. Walker Executive Director

(Clint Whitney for)