

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 79-75  
ADOPTING THE: SECTION 205(g), CONSTRUCTION MANAGEMENT ASSISTANCE  
GRANT APPLICATION  
AND AGREEMENT IN PRINCIPLE REGARDING DELEGATION OF AUTHORITY  
STATE FISCAL YEAR 1979-80  
FEDERAL FISCAL YEAR 1980

WHEREAS:

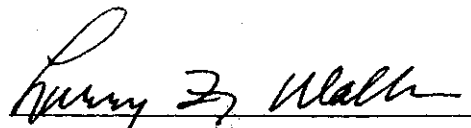
1. The State Water Resources Control Board is applying to the U. S. Environmental Protection Agency, Region IX, for a Construction Management Assistance Grant (CMAG) in the amount of \$7,951,000 for Federal Fiscal Year 1980;
2. The Section 205(g) Grant finances the administration costs of California's Clean Water Construction Grant Program;
3. The responsibility for managing the construction grants program has been delegated to the State Water Resources Control Board through the Agreement in Principle;
4. In order to receive federal funds, the State Board will retain the existing agreement or revise and sign the Agreement in Principle between EPA and the State Board.

THEREFORE BE IT RESOLVED:

1. That the State Board approves the Grant Application for the amount requested;
2. That the State Board authorizes the Executive Director to sign the Grant Application;
3. That the State Board authorizes the Chairman to sign the Agreement in Principle; and
4. That the Executive Director of the State Board and the Chief of the Division of Water Quality are directed to administer and manage the construction grants program funded by the Fiscal Year 1980 CMAG Grant.

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 20, 1979.

  
Executive Director