STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 79-89

APPROVAL OF THE EXECUTION OF A CONTRACT BETWEEN THE STATE WATER RESOURCES CONTROL BOARD AND THE ASSOCIATION OF BAY AREA GOVERNMENTS FOR STATE AND REGIONAL BOARD PARTICIPATION IN TH 208 CONTINUING PLANNING PROGRAM

WHEREAS:

- 1. The Association of Bay Area Governments (ABAG) is a designated areawide planning agency, pursuant to Section 208 of the Clean Water Act of 1977 (PL 95-217), responsible for areawide waste treatment management planning in the San Francisco Bay area.
- 2. A workplan has been prepared which identified water quality management planning activities to be undertaken by State and Regional Boards in the San Francisco Bay area.
- 3. The Environmental Protection Agency has awarded 208 grants to ABAG for this work.
- 4. The Board must contract directly with ABAG to receive funding for the conduct of the planning activities.

THEREFORE BE IT RESOLVED:

That the Board hereby ratifies the execution of a contract to receive \$379,350 from the Association of Bay Area Governments for State and Regional Board participation in the 208 continuing planning program in the San Francisco Bay area for the period September 11, 1979, through June 30, 1981, and to provide an additional \$126,950 in State matching funds for such planning.

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 October 18, 1979.

Levy F Welk-Executive Director