# STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 80-74 ADOPTING THE SECTION 205(g), CONSTRUCTION MANAGEMENT ASSISTANCE GRANT APPLICATION AND WORKPLAN

# STATE FISCAL YEAR 1980-81 FEDERAL FISCAL YEAR 1981

#### WHEREAS:

- The State Water Resources Control Board is applying to the U.S. Environmantal Protection Agency, Region IX, for a Construction Management Assistance Grant (CMAG) for Federal Fiscal Year 1981;
- 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; and
- 4. In order to receive federal funds, the State Board will develop and implement a workplan.

### THEREFORE BE IT RESOLVED:

- That the State Board authorizes the Executive Director to accept federal grant funds; and
- 2. 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 and implement the workplan funded by the Fiscal Year 1981 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 October 16, 1980.

Executive Director