

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 84-62

APPROVING THE 205(j) PROGRAM ADMINISTRATION WORKPLAN
AUTHORIZING A 205(j) ADMINISTRATION GRANT AND
AUTHORIZING PERSONNEL CONTRACTS

WHEREAS:

1. Section 205(j) of the federal Clean Water Act allows states to reserve up to one percent of their annual Clean Water Construction Grant allotment for water quality management planning.
2. The State Water Resources Control Board (State Board) is now preparing to select a second cycle of 205(j) projects to be funded from the federal fiscal year 1984 and 1985 allocations.
3. Staff has prepared a 205(j) Program Administration Workplan which is required by the U.S. Environmental Protection Agency for grant authorization.
4. In order to administer the new 205(j) projects and continue projects from the first cycle, the State Board needs additional staff resources starting no later than mid-FY 1984-85.
5. In order to acquire additional staff, the State Board can accept federal monies which are available to fund State Board 205(j) administration.
6. As authorization is not feasible for three additional regular staff positions in FY 1984-85, staff is prepared to obtain the necessary assistance through contract arrangements with state agencies or other entities.

THEREFORE BE IT RESOLVED:

That the State Board hereby:

1. Approves the 205(j) Program Administration Workplan.
2. Authorizes the Executive Director to accept a 205(j) grant to cover State Board administrative costs for the 205(j) program.
3. Authorizes the Executive Director to negotiate and execute a contract (or contracts) to provide for additional staff support for the 205(j) program.

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, 1984.

A handwritten signature in black ink, appearing to read "Michael A. Campos". The signature is written in a cursive, flowing style.

Michael A. Campos
Executive Director