## STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 84-70

# 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 1984-85 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.

#### THEREFORE BE IT RESOLVED:

That the State Board hereby:

- 1. Accepts public comments to ensure that public participation requirements of Federal regulation 40 CFR, Part 25 has been fulfilled prior to acceptance of the grant.
- 2. Authorizes the Executive Director to accept a 205(j) grant to cover State Board administrative costs 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 October 18, 1984.

MICHAEL A. CAMPOS Executive Director