

STATE WATER RESOURCES CONTROL BOARD

RESOLUTION NO. 85-38

APPROVING AN EXCEPTION TO THE POLICY LIMITING STEP 1
AND STEP 2 GRANT INCREASES FOR THE SEWERAGE AGENCY
OF SOUTHERN MARIN, PROJECT NO. C-06-2466-100

WHEREAS:

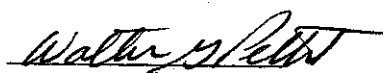
1. The Sewerage Agency of Southern Marin has requested that the State Board approve an exception to the policy limiting Step 1 and Step 2 grant increases and reimburse the Agency for the design of the Infiltration/Inflow (I/I) collection system work and the relief sewer;
2. The Division of Clean Water Grants has made a prior commitment to fund the design and construction of the I/I collection system work and the relief sewer;
3. A Step 3 increase to construct the I/I collection system work and the relief sewer has been forwarded to EPA for approval;
4. The requested Step 2 increase is for reimbursement of design work related to the approved Step 3 increase; and
5. It is no longer possible to place a Step 1 or 2 project on the priority list.

THEREFORE BE IT RESOLVED:

1. That the State Water Resources Control Board make an exception to its policy limiting Step 1 and 2 increases and approve a one-time Step 2 grant increase of \$194,100 for the Sewerage Agency of Southern Marin for facilities design work.

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 June 20, 1985.


for Michael A. Campos
Executive Director