## STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 85-53

APPROVING THE ISSUANCE OF AN INNOVATIVE/ALTERNATIVE (I/A) GRANT PRIOR TO APPROVAL-TO-AWARD (ATA)

## WHEREAS:

- 1. The I/A Program has \$6,902,511 in its federal fiscal year (FFY) 1984 accounts which must be allocated to I/A projects by September 30, 1985, or EPA will reallot these funds to other states.
- 2. Present Board procedures specify that bonus I/A funds will be awarded after the grantee receives approval-to-award (ATA).
- 3. The Board's present I/A priority strategy states that bonus I/A grants will be awarded to qualified I/A projects which have already received basic federal construction grants but did not receive I/A bonus grants if the mandatory I/A set-aside for any given fiscal year has not already been allocated to higher priority I/A projects.
- 4. There is no assurance that I/A grants can be issued to a sufficient number of bypassed projects to prevent reallotment of some FFY 1984 I/A funds on September 30, 1985.
- 5. Los Angeles County Sanitation Districts' (LACSD) "Carver-Greenfield" sludge dehydration-energy recovery project qualifies for the highest I/A bonus grant priority.
- 6. LACSD's sludge dehydration-energy recovery project is entitled to an I/A bonus grant of about \$6 million but would not receive an I/A award until the project receives ATA about November 1985.

## THEREFORE IT BE RESOLVED:

That the Board approves an exception to its I/A program procedures and directs the Division of Clean Water Grants to issue LACSD a bonus I/A grant before ATA so no FFY 1984 I/A funds are realloted.

## 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 July 18, 1985.

Michael A. Campos
Executive Director