

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 86-59

APPROVAL OF THE SECTION 205(j) PROGRAM
ADMINISTRATION CONTINUATION GRANT AND
WORKPLAN AND REDIRECTION OF UNEXPENDED PROJECT FUNDS

WHEREAS:

1. The State Water Resources Control Board (State Board) administers the federal Clean Water Act Section 205(j) Water Quality Management Planning Program in California.
2. The State Board's 205(j) program administration activity is funded under an annually renewable Continuation Grant from the overall Section 205(j) allocation awarded to the State by the U. S. Environmental Protection Agency (EPA).
3. The State Board must request the Continuation Grant for federal fiscal year (FFY) 1987 by September 1, 1986.
4. Some Phase I 205(j) Water Quality Management Planning Projects have been completed below their budgeted amount and additional underbudget completions are anticipated, resulting in the accrual of surplus federal 205(j) funds.
5. Funding for Ventura County's Phase II "Septic System Management Project" was reduced by \$13,500, resulting in the availability of \$13,500 of uncommitted Phase II funds.
6. Uncommitted Phase I and Phase II funds must be redirected by the State Board, approved by EPA, and reauthorized by EPA grant amendments.
7. EPA has advised the State Board that \$1,293,410 of Phase III Section 205(j) funds are available to the State Board from the FFY 1986 allocation.

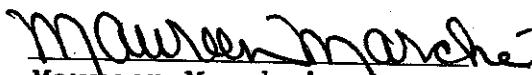
THEREFORE BE IT RESOLVED:

That the State Board directs the Executive Director to:

1. Request EPA to amend the Phase I 205(j) grant (Cooperative Agreement C060000-21-1) to redirect all surplus funds accrued from completed projects, and any surplus funds accrued in the future, to the State Board's 205(j) program administration activity and to extend the term of the grant to December 31, 1987.
2. Request EPA to award \$13,500 from uncommitted Phase II 205(j) funds to the State Board's 205(j) program administration activity under the FFY 1987 Continuation Grant.
3. Request EPA to award a Continuation Grant for FFY 1987 to the State Board for 205(j) program administration in the amount of \$499,858, consisting of \$79,549 from the Phase II program administration reserve, \$13,500 from uncommitted Phase II 205(j) funds, and \$406,809 from the Phase III (FFY 1986) 205(j) allocation.
4. Submit the State Board's FFY 1987 Section 205(j) Program Administration Workplan to EPA.

CERTIFICATION

The undersigned, Administrative Assistant to the 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 August 21, 1986.



Maureen Marche
Administrative Assistant to the Board