## STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 87-32

APPROVING A REQUEST BY THE SAN JACINTO MOUNTAIN AREA WATER STUDY AGENCY, PROJECT NO. C-06-1374-110, FOR EXEMPTION FROM THE BOARD'S POLICY LIMITING STEP 1 AND 2 GRANT INCREASES

## WHEREAS:

- The Board's adopted policy dated September 2, 1982, as amended April 21, 1983, limits the number of Step 1 and Step 2 grant increases to one per grant of less than \$100,000; and
- 2. The agency has never received a grant increase for this project; and
- 3. The San Jacinto Mountain Area Water Study Agency has requested a Step 2 + 3 grant increase for design and construction of the expanded collection system, treatment plant and disposal project; and
- 4. The Division of Clean Water Grants is satisfied that the proposed project is cost-effective and will solve the water quality problem; and
- 5. The Division of Clean Water Grants has made a prior commitment to fund the design and construction of the expanded collection system, treatment plant and disposal area; and

## THEREFORE BE IT RESOLVED:

That the State Water Resources Control Board approves the Step 2 + 3 increase of approximately \$8.9 million (total eligible costs). The grant amount will be increased or decreased at the approval-to-award stage based on actual bid amounts.

## 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 April 16, 1987.

Maureen Marche'
Administrative Assistant to the Board