

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 87- 75

ADOPTING THE SECTION 205(g), CONSTRUCTION MANAGEMENT ASSISTANCE  
GRANT APPLICATION, STATE FISCAL YEAR 1987-88, FEDERAL FISCAL YEAR  
(FFY) 1988

WHEREAS:

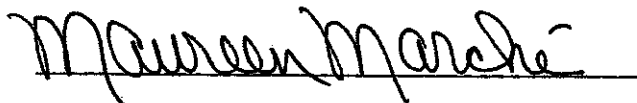
1. The State Water Resources Control Board is applying to the U.S. Environmental Protection Agency (EPA), Region 9, for a Construction Management Assistance Grant (CMAG) in the amount of \$8,538,329 for FFY 1988;
2. The Section 205(g) Grant finances the administrative costs of California's Clean Water Grants Program, provides funding support for the NPDES permits related work and for the Operator Training Program;
3. The responsibility for managing the Construction Grants Program has been delegated to the State Water Resources Control Board by EPA through an Agreement in Principle; and
4. In order to receive federal funds, the State Board must retain the existing agreement or must revise and sign a modified Agreement in Principle between EPA and the State Board.

THEREFORE BE IT RESOLVED:

1. That the State Board approves the Grant Application for the amount requested.
2. That the State Board authorizes the Executive Director to sign the Grant Application.
3. That the Executive Director of the State Board and the Chief of the Division of Clean Water Grants are directed to administer and manage the Construction Grants Program funded by the FFY 1987 CMAG.

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 20, 1987.



Maureen Marche'  
Administrative Assistant to the Board