STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 87-80

APPROVAL OF THE SECTION 106 WATER POLITITION CONTROL GRANT AND WORKPLAN FOR FEDERAL FISCAL YEAR 1988

WHEREAS:

- 1. The State Water Resources Control Board (State Board) is applying to the U. S. Environmental Protection Agency, Region 9 (EPA) for a Clean Water Act, Section 106 Grant in the amount of \$3,500,000 for Federal Fiscal Year (FFY) 1988.
- 2. The Section 106 Grant for water pollution control programs assists the State Board in financing the implementation and maintenance of adequate measures for the prevention and abatement of water pollution, pollution control studies, compliance and enforcement activities, and ground water activities.
- 3. In order to receive federal funds, the State Board will enter into a signed State/EPA agreement on the State Water Quality Management Program for FFY 1988.

THEREFORE BE IT RESOLVED:

That the State Board:

- 1. Authorizes the Executive Director or his designee, after review by the Board, to approve the workplan.
- 2. Authorizes the Executive Director or his designee to accept the FFY 1988 Section 106 Grant in the amount of \$3,500,000 to assist in financing the State's water pollution control programs.

CERTIFICATION

The undersigned, Administrative Assistant to the Board, does herby 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