

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 87- 85

APPROVING IMPLEMENTATION OF THE
PHASE III SECTION 205(j)
WATER QUALITY MANAGEMENT PLANNING PROJECTS

WHEREAS:

1. Section 205(j) of the Federal Clean Water Act allows states to reserve up to one percent of their annual Clean Water Construction Grant for water quality management planning purposes.
2. The total Section 205(j) allocation for Federal Fiscal Year (FFY) 1986 was \$1,293,410, of which \$342,500 were requested by the State Water Resources Control Board (State Board) under Resolution No. 86-59 to partially fund FFY 1987 Program Administration.
3. The U. S. Environmental Protection Agency (EPA) has advised the State Board that the total remaining funds available to the State for the Phase III (FFY 1986) Section 205(j) grant is \$950,830.
4. The State Board has considered projects to be funded with Phase III funds with the intent of continuing to encourage local agency participation in the Section 205(j) process.

THEREFORE BE IT RESOLVED:

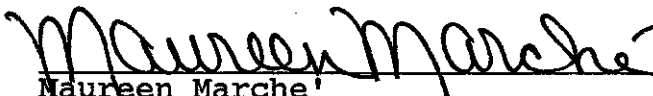
That the State Board:

1. Establishes the attached priority list of projects to be funded to the extent \$950,830 of Phase III (FFY 1986) 205(j) funds are available.
2. Authorizes the Executive Director, or his designee, to approve final workplans for the approved projects and to negotiate and execute contracts and amendments in accordance with the workplans to implement the projects.
3. Directs the Executive Director, or his designee, to apply for and accept a Phase III Section 205(j) grant from EPA in the amount of \$950,830.

4. Authorizes the Executive Director, after advising the State Board, to redirect unexpended Phase III Section 205(j) funds to ongoing Phase III projects, if the funds are necessary for completion of the project, or to the next highest priority project on the project list to the extent that any of the subject \$950,830 remain available and to the extent that the individual augmentations exceeding \$10,000 shall be reviewed and approved by the State Board prior to expenditure.

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