STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 88-37

APPROVAL TO AWARD SUPPLEMENTAL STATE GRANT ASSISTANCE TO SEVERAL SMALL COMMUNITIES

WHEREAS:

- 1. The following small communities have requested supplemental state grant assistance, under the Clean Water Bond Law of 1984. The following estimated supplemental grant amounts have been computed by the Division of Loans and Grants in accordance with the State Board's Implementation Plan and Policy dated May 1985: Palmer Creek (Humboldt County) -- C-06-2984-110 (\$627,000); South Dunsmuir (City of Dunsmuir) -- C-06-2986-110 (\$436,000); Weott Community Services District -- C-06-2985-110 (\$1,100,000); Glendale (Fieldbrook Community Services District) -- C-06-2983-110 (\$2,400,000); Lake Hughes (Los Angeles County) -- C-06-1821-51 (\$1,200,000); Villa Verona (North Burbank Utilities District) -- C-06-2987-110 (\$865,000); and Middletown (Lake County) -- C-06-1663-110 (\$2,200,000).
- 2. For those projects which exceed the eligibility limit of \$2.5 million, the State Board must make a finding that the project is the most cost-effective solution to the water quality and public health problem;
- 3. The Division of Loans and Grants has determined that the proposed projects are the most cost-effective solutions to the water quality or public health problems;
- 4. The State Board's Implementation Plan and Policy, dated May 1985, provides that the amount of the supplemental grant be determined by using the formula contained in that document, provided that the total amount of combined grant assistance shall not exceed 97-1/2 percent of the total project cost;
- 5. The State Board may at its option award a supplemental grant less than that amount determined by using the formula referred to in (4) above.

THEREFORE BE IT RESOLVED THAT THE STATE BOARD:

- Has determined that the above listed projects are eligible for supplemental grants under the 1984 Clean Water Bond law; and
- 2. Approves the award of supplemental state grant assistance for the above listed projects in the amounts indicated.

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 21, 1988.

Maureen Marche!

Administrative Assistant to the Board