

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 88- 38

APPROVING AN EXCEPTION TO THE POLICY LIMITING STEP 1 AND STEP 2
GRANT INCREASES FOR THE CITY OF VACAVILLE
PROJECT NO. C-06-1124-100

WHEREAS:

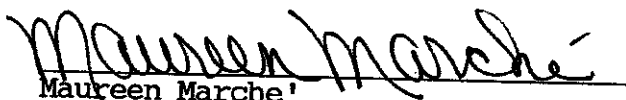
1. The City of Vacaville has requested that the State Board approve an exception to the policy limiting Step 1 and Step 2 grant increases and reimburse the City for the planning and design of the wastewater treatment plant improvements.
2. The Division of Loans and Grants has approved the City of Vacaville's final payment request and determined that the costs are necessary and reasonable.
3. A grant increase is necessary to reimburse the City of Vacaville for a cost overrun due to circumstances beyond the grantee's control.
4. The planning and design work funded by the grant and the subsequent construction work have been completed.

THEREFORE BE IT RESOLVED:

That the State Water Resources Control Board make an exception to its policy limiting Step 1 and Step 2 increases and approve a one-time Step 2 grant increase of \$225,158 for the City of Vacaville for facilities planning and design work.

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