

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 88-89

APPROVING PARTIAL IMPLEMENTATION OF THE PHASE IV
SECTION 205(j)(2) WATER QUALITY MANAGEMENT PLANNING
PROGRAM

WHEREAS:

1. Section 205(j)(2) of the federal Clean Water Act allows states to reserve up to one percent of their annual Title II Clean Water Construction Grant allocation for water quality management planning activities.
2. The State Water Resources Control Board (State Board) is the designated State agency in California to administer the Section 205(j)(2) program.
3. A total of \$1,337,675 of federal Section 205(j)(2) FFY 1987 funds is available to the State for water quality management planning projects and program administration.
4. The State Board adopted an Implementation Plan for the Phase IV 205(j)(2) program on December 17, 1987 and issued a Request for Proposals (RFP) on December 21, 1987.
5. The State Board established two high priority State Board projects to be funded by FFY 1987 205(j)(2) funds and will proceed with the selection of additional Phase IV projects to be funded with FFY 1988 and 1989 allocations.

THEREFORE, BE IT RESOLVED:

That the State Board:

1. Authorizes implementation of the Phase IV 205(j)(2) projects entitled:
 - a. Bay-Delta Estuary Program (\$730,000)
 - b. Marine Bioassay -- Phase IV (\$150,000).
2. Authorizes the Executive Director, or his designee, to apply for the FFY 1987 Phase IV 205(j)(2) grant.
3. Authorizes the Executive Director, or his designee, to approve the final Phase IV 205(j)(2) workplans for the above mentioned projects and to negotiate and execute contracts and amendments in accordance with the workplans to implement the projects.

4. Authorizes the Executive Director, after advising the State Board, to redirect unexpended Phase IV Section 205(j)(2) funds.

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 special meeting of the State Water Resources Control Board held on August 4, 1988.



Maureen Marche'
Administrative Assistant to the Board