

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 88- 106

ADOPTING THE SECTION 205(g), CONSTRUCTION MANAGEMENT
ASSISTANCE GRANT APPLICATION, STATE FISCAL YEAR 1988-1989,
FEDERAL FISCAL YEAR (FFY) 1989

WHEREAS:

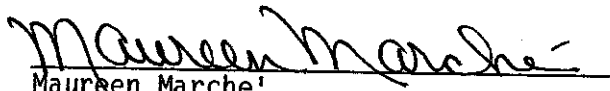
1. The State Water Resources Control Board is applying to the U. S. Environmental Protection Agency (EPA), Region 9, for a Construction Management Assistance Grant (CMAG) in the amount of \$6,948,576 for FFY 1989;
2. The Section 205(g) Grant finances the administrative costs of California's Clean Water Grants Program and provides funding support for the Operator Training Program;
3. The responsibility for managing the Construction Grants Program has been delegated to the State Water Resources Control Board by EPA through an Agreement in Principle; and
4. In order to receive federal funds, the State Board must retain the existing agreement or must revise and sign a modified Agreement in Principle between EPA and the State Board.

THEREFORE BE IT RESOLVED:

1. That the State Board approves the Grant Application for the amount requested.
2. That the State Board authorizes the Executive Director to sign the Grant Application and the Construction Management Assistance Grant.
3. That the Executive Director of the State Board and the Chief of the Division of Loans and Grants are directed to administer and manage the Construction Grants Program funded by the FFY 1989 CMAG.

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 September 22, 1988.


Maureen Marche
Administrative Assistant to the Board