

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 89-12

APPROVAL TO AWARD SUPPLEMENTAL STATE GRANT ASSISTANCE TO THE COUNTY OF
MERCED FOR THE CONE-HARRISON PROJECT - CLEAN WATER GRANT NO. C-06-2964-110

WHEREAS:

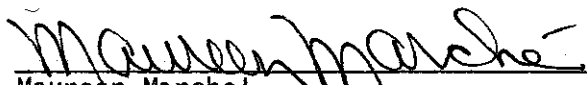
1. The County of Merced on behalf of the Cone-Harrison Project has requested Supplemental State Grant Assistance, under the Clean Water Bond Law of 1984, in the estimated amount of \$172,000;
2. The Cone-Harrison community has a population of less than 5,000 and total eligible project costs are estimated to be under \$2.5 million;
3. The State Board's Implementation Plan and Policy for the Clean Water Bond Law of 1984 provides that the amount of the supplemental grant be determined by using the formula contained in that document; and
4. The requested supplemental grant will not result in a combined federal and state assistance of more than 97.5 percent of the state eligible project cost.

THEREFORE BE IT RESOLVED THAT THE STATE BOARD:

1. Has determined that the County of Merced (Cone-Harrison) project is eligible to receive a supplemental state grant under the 1984 Clean Water Bond Law.
2. Approves the award of supplemental state grant assistance in the estimated amount of \$172,000 to the County of Merced.

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 February 16, 1989.


Maureen Marche
Administrative Assistant to the Board