STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 89-39

AUTHORIZING RATIFICATION OF AN ACCEPTANCE OF AN EPA LAKE WATER QUALITY ASSESSMENT GRANT (ID NO. S-009476-01-0) FOR \$100,000

WHEREAS:

- 1. In order to carry out additional FY 1989-90 Lake Water Quality Assessments to determine water quality in lakes classified as "unknown" water quality in the State's Clean Water Strategy Lake Water Quality Assessment, the State Water Resources Control Board needs additional funding.
- 2. On November 30, 1988, the State Water Resources Control Board (State Board) staff applied to the U.S. Environmental Protection Agency (EPA) for a \$100,000 Lake Water Quality Assessment Grant to supplement the existing Water Quality Assessment being conducted by the State Board. The grant requires \$100,000 of State matching funds which are currently budgeted in the baseline trend monitoring component.
- 3. On January 30, 1989, EPA approved the State Board Lake Water Quality Assessment Grant application, for financial assistance, in the amount of \$100,000.
- 4. Acceptance of the Lake Water Quality Assessment Grant does not mean the State Board accepts the Clean Lakes Program.

THEREFORE BE IT RESOLVED:

That the State Board ratifies the Executive Director's or his designee's acceptance of EPA's Lake Water Quality Assessment Grant (S-009476-01-0) for \$100,000 to supplement the State's Clean Water Strategy Lake Water Quality Assessment for FY 1989-90.

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 May 16, 1989.

Maureen Marche

Administrative Assistant to the Board