STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 89-51

APPROVAL OF A SUPPLEMENTAL STATE ASSISTANCE GRANT FOR THE WEOTT COMMUNITY SERVICES DISTRICT ON BEHALF OF THE COMMUNITY OF WEOTT; CLEAN WATER GRANT NQ. C-06-2985-110

WHEREAS:

- 1. The State Board approved a supplemental state assistance grant for the Weott Community Services District on April 21, 1988 in the amount of \$1,073,244;
- 2. Estimated costs of the proposed project have now risen to about \$3,461,422;
- 3. For those projects which cost more than \$2.5 million, the State Board must make a finding that the project is the most cost-effective solution to the water quality or public health problem;
- 4. The Division of Loans and Grants has determined that the proposed project is the most cost-effective solution to the public health problem;
- 5. 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;
- 6. The Weott Community Services District is requesting an increase of about \$45,352 in their previously approved supplemental state assistance grant of \$1,073,244; and
- 7. 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. Determines that the Weott Community Services District is eligible to receive a supplemental state assistance grant under the 1984 Clean Water Bond Law, and that the proposed project is the most cost-effective solution to the public health problem which is involved.
- 2. Approves the award of a supplemental state assistance grant in the estimated amount of \$1,118,596 to Weott Community Services District on behalf of the community of Weott.

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 June 22, 1989.

Maureen Marche'
Administrative Assistant to the Board