STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 89- 60

APPROVAL OF THE SECTION 205(j)(2) PROGRAM ADMINISTRATION CONTINUATION GRANT

WHEREAS:

- 1. State Water Resources Control Board (State Board) administers the federal Clean Water Act Section 205(j) Water Quality Management Planning Program in California.
- 2. The State Board 205(j)(2) program administration activity is funded under an annually renewable Continuation Grant from the overall Section 205(j) allocation awarded to the State by the U.S. Environmental Protection Agency (EPA).
- 3. The State Board must request the Continuation Grant for Federal Fiscal Year (FFY) 1989 by August 1, 1989.

THEREFORE BE IT RESOLVED:

That the State Board:

- Requests EPA to award a Continuation Grant for FFY 1990 to the State Board for 205(j)(2) program administration in an amount of up to \$694,243.
- Directs staff to transmit the State Board's FFY 1990
 Section 205(j)(2) Program Administration Workplan to EPA.
- 3. Authorizes the Executive Director, or his designee, to apply for the Continuation Grant and to accept the grant when offered.

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 July 20, 1989.

Administrative Assistant to the Board