STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 89-90

AMENDMENT OF FEDERAL FISCAL YEAR (FFY) 1989
INTENDED USE PLAN (IUP) AND FFY 1989
CAPITALIZATION GRANT

WHEREAS:

- 1. The Environmental Protection Agency (EPA) has requested that the Division make editorial changes to the FFY 1989 IUP;
- 2. The FFY 1989 Clean Water Grant Priority List expired on June 30, 1989 and \$11 million of FFY 1989 funds reserved for projects on that list was not needed.
- 3. The EPA, as part of the Capitalization Grant Application, placed conditions on the grant requiring the State Board to include a project for the City of San Luis Obispo on the FFY 1989 IUP;
- 4. The State Board cannot obligate a total of \$187,604 in FFY 1988 innovative funds that will be lost to reallotment if not transferred to the SRF;

THEREFORE BE IT RESOLVED:

- That the State Board approves the amended FFY 1989 IUP;
- 2. That the State Board authorizes the Executive Director to sign an amendment to the FFY 1989 Capitalization Grant in the amount of \$11,187,604.

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 21, 1989.

Maureen Marche!

Administrative Assistant to the Board