

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION 89-99

ADOPTING THE GRANT APPLICATION FOR FEDERAL ASSISTANCE
UNDER SECTION 205(g) OF THE CLEAN WATER ACT, STATE
FISCAL YEAR 1989-1990, FEDERAL FISCAL YEAR 1990

WHEREAS:

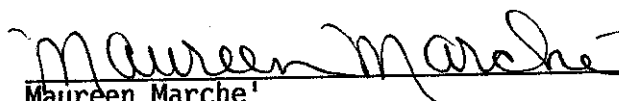
1. The State Water Resources Control Board has applied to the U.S. Environmental Protection Agency (EPA), Region 9, for a Construction Management Assistance Grant (CMAG) in the amount of \$4,745,561 for use during FFY 1990;
2. The CMAG finances the administrative costs of California's Clean Water Grants Program and provides funding support for the Operator Training Program;
3. The Responsibility for managing the Construction Grants Program has been delegated to the State Water Resources Control Board by EPA through an Agreement in Principle.

THEREFORE BE IT RESOLVED:

1. That the State Board approves the Grant Application for the amount requested;
2. That the State Board authorizes the Executive Director to sign the CMAG;
3. That the Executive Director of the State Board and the Chief of the Division of Loans and Grants are directed to administer and manage the Construction Grants Program funded by the CMAG for FFY 1990.

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 November 16, 1989.


Maureen Marche
Administrative Assistant to the Board