

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 91-45

AUTHORIZATION FOR THE EXECUTIVE DIRECTOR, OR HIS DESIGNEE,
TO ACCEPT THE FEDERAL FISCAL YEAR 1991 CLEAN WATER ACT SUPPLEMENTAL
SECTION 106 GROUND WATER GRANT AND TO NEGOTIATE, EXECUTE, APPROVE,
AND/OR AMEND WORKPLAN ACTIVITIES, CONTRACTS, AND AGREEMENTS NOT
AFFECTING THE TOTAL GRANT AMOUNT

WHEREAS:

1. The State Water Resources Control Board (State Board) administers the Federal Clean Water Act Section 106 Grant, including the Supplemental Section 106 Ground Water Grant, in California.
2. The U.S. Environmental Protection Agency (EPA) has stated the Supplemental Section 106 Ground Water Grant funding levels for California in Federal Fiscal Year (FFY) 1991 will be approximately \$735,000, including \$215,000 carried over from the FFY 1990 Grant award.
3. A workplan and grant application have been developed consistent with EPA grant guidelines and the State Board's Preliminary Strategy for Ground Water Protection dated November 1987.

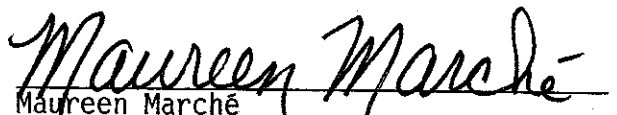
THEREFORE BE IT RESOLVED:

That the State Board approves the workplan and authorizes the Executive Director, or his designee, to:

1. Accept the FFY 1991 Supplemental Section 106 Ground Water Grant for an amount up to \$735,000.
2. Negotiate, approve, and modify program activities, workplans, and grant applications not affecting the total Grant amount.
3. Negotiate, execute, and/or amend contracts and agreements in accordance with the program activities and workplans.

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 20, 1991.


Maureen Marché
Administrative Assistant to the Board