

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 91-50

INCREASE IN THE CONSTRUCTION MANAGEMENT ASSISTANCE GRANT (CMAG) FOR
FEDERAL FISCAL YEARS (FFY) 1991 AND 1992 FOR WORK ON THE TIJUANA BORDER
POLLUTION SANITATION PROBLEMS

WHEREAS:

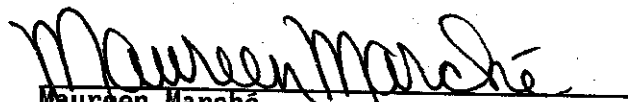
1. The United States Environmental Protection Agency (EPA) is funding the planning, design and construction of projects to resolve a serious water quality problem imposed on California by Tijuana, Mexico.
2. The EPA has provided \$95,000 to the State Board for staff technical assistance in the review of planning and design documents related to such projects.
3. The EPA has requested an increase in such technical assistance to assure compliance with grant program regulations.
4. The increase in technical assistance requested by EPA for FFYs 1991 and 1992 would require funding in the amount of \$227,756.

THEREFORE BE IT RESOLVED THAT THE STATE BOARD:

1. Authorizes the Executive Director to accept an amendment to the CMAG in the amount of \$227,756; and
2. Directs the Executive Director and the Chief of the Division of Administrative Services to arrange that funds from the amendment be placed in a reserve account for utilization during FFYs 1991 and 1992.

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