

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 91-55

APPROVAL OF THE FEDERAL CLEAN WATER ACT
SECTION 314(b) CLEAN LAKES PROGRAM GRANT

WHEREAS:

1. The State Water Resources Control Board (State Board) is the State agency authorized to administer the Federal Clean Lakes Program under Section 314(b) of the Clean Water Act.
2. The U.S. Environmental Protection Agency (EPA) has allocated up to \$749,000 of Federal Fiscal Year (FFY) 1991 funds for expenditure in EPA, Region 9, for implementing projects to protect and restore publicly owned freshwater lakes.
3. The State Board has been requested by EPA to submit completed applications for Clean Lakes Program funds for their competitive evaluation. A minimum 30% match of non-federal funds must be identified for each project.
4. The State Board prepared a priority list of applications consisting of Camanche Reservoir, Lake Elsinore and Black Lake for funding under the Clean Lakes Program and submitted three applications to EPA, Region 9 during March 1991.
5. EPA is anticipated to issue award notices by June 14, 1991, and State Board must accept any grant award within 21 days of its offer.

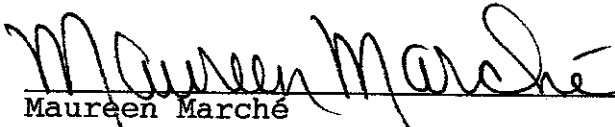
THEREFORE BE IT RESOLVED:

That the State Board:

1. Authorizes the Executive Director, or his designee, to accept any grant award offered by EPA for FFY 1991 Clean Lakes Program funds, and to negotiate and execute all agreements necessary to carry out the approved projects.

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