

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 91-79

APPROVING THE GRANT APPLICATION FOR
FEDERAL ASSISTANCE UNDER SECTION 104(B)(3)
OF THE CLEAN WATER ACT
STATE FISCAL YEARS 1991-1992 AND 1992-1993
FEDERAL FISCAL YEARS 1992 AND 1993

WHEREAS:

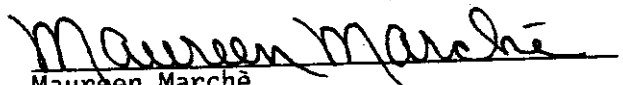
1. The State of California has been selected as eligible to receive a Municipal Water Pollution Prevention Program Grant in the amount of \$50,000 for use in State Fiscal Year 1992 and 1993;
2. The Municipal Water Pollution Prevention program seeks ways to assess the relative health of publicly owned treatment works and identify pollution preventative activities that will extend the useful life of a facility and defer additional capital expenditure; and
3. The State Water Resources Control Board is the designated state water pollution control agency.

THEREFORE BE IT RESOLVED:

1. That the State Board authorize the Executive Director, or his designee, to apply for and accept the Municipal Water Pollution Prevention Grant; and
2. That the Executive Director of the State Board and the Chief of the Division of Clean Water Programs are directed to administer and manage the program funded by the MWPP grant.

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 August 22, 1991.


Maureen Marché
Administrative Assistant to the Board