STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 92-53

APPROVAL OF THE FEDERAL CLEAN WATER ACT SECTION 314 CLEAN LAKES PROGRAM GRANTS

WHEREAS:

- The State Water Resources Control Board (State Water Board) is the State agency authorized to administer the Federal Clean Lakes Program under Section 314 of the Clean Water Act;
- The U.S. Environmental Protection Agency (EPA) has allocated Federal Fiscal Year (FFY) 1992 funds for expenditure in EPA, Region 9, for implementing projects to protect and restore publicly owned freshwater lakes;
- 3. The State Water Board has been requested by EPA to submit completed applications for Clean Lakes Program funds for their competitive evaluation. A minimum 30 percent match of nonfederal funds must be identified for each diagnostic (Phase I) project and 50 percent match for each lake water quality assessment project;
- 4. The State Water Board prepared a priority list of applications for projects on Lake Nacimiento, Gull Lake, Keswick Reservoir, and Tahoe Basin lakes for funding under Section 314(b) Clean Lakes Program and submitted four applications to EPA, Region 9 on February 26, 1992;
- 5. EPA, Region 9 is anticipated to issue award notices during July 1992, and the State Water Board must accept any grant award within 21 days of its

THEREFORE BE IT RESOLVED:

That the State Water Board:

1. Authorizes the Executive Director, or his designee, to accept any grant award offered by EPA, Region 9 for FFY 1992 Clean Lakes Program funds, and to negotiate and execute all agreements and amendments 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 July 16, 1992.

Maureen Marché

Administrative Assistant to the Board