

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 93-41

AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE
TO ACCEPT/AMEND A CLEAN WATER ACT (CWA) SECTION 319
NONPOINT SOURCE (NPS) IMPLEMENTATION GRANT
AND APPROVE AN NPS GRANT PRIORITY LIST

WHEREAS:

1. The CWA Section 319 reserves grant funds for states to implement NPS Management Programs.
2. The State Water Resources Control Board (State Water Board) is the designated State agency in California to administer the NPS Program.
3. The State Water Board approved an NPS Management Plan on November 15, 1988 which includes activities that the State Water Board and the nine California Regional Water Quality Control Boards (Regional Water Boards) will undertake to control NPS pollution.
4. The U.S. Environmental Protection Agency (EPA) has notified the State Water Board that its Federal Fiscal Year (FFY) 1993 CWA Section 319 grant allocation is approximately \$2.9 million.
5. The State Water Board's NPS Section has distributed a Request for Proposals for grant-funded NPS projects. An NPS project priority list has been prepared by State and Regional Water Board staffs.

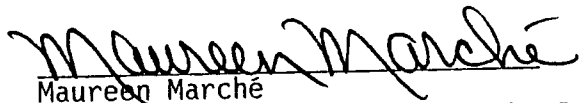
THEREFORE BE IT RESOLVED THAT:

1. The State Water Board approves the attached NPS project priority list. The project priority list will be submitted to EPA for funding with FFY 1993 CWA Section 319 resources.
2. The State Water Board authorizes the Executive Director or his designee to:
 - a. Apply for and accept/amend FFY 1993 CWA Section 319 grants for an amount up to \$2.9 million for support of the NPS Program.

- b. Negotiate and approve program workplans not affecting the total grant amount.
- c. Negotiate and execute contracts and amendments in accordance with the program 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 April 27, 1993.



Maureen Marché

Administrative Assistant to the Board