

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 95-88

AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ACCEPT AND AMEND, IF APPROPRIATE, A CLEAN WATER ACT (CWA) SECTION 319 NONPOINT SOURCE (NPS) IMPLEMENTATION GRANT AND TO APPROVE AN NPS IMPLEMENTATION 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 (SWRCB) is the designated State agency in California to administer the NPS Program.
3. The SWRCB approved an NPS Management Plan on November 15, 1988 which includes activities that the SWRCB and the nine Regional Water Quality Control Boards (RWQCBs) will undertake to control NPS pollution.
4. The U.S. Environmental Protection Agency (U.S. EPA) has notified the SWRCB that its maximum Federal Fiscal Year (FFY) 1996 CWA Section 319 grant allocation is approximately \$6,755,100.
5. The SWRCB's NPS Section has distributed a Request for Proposals for grant-funded NPS projects. An NPS project priority list has been prepared by SWRCB and RWQCB staffs with advice from the Interagency Advisory Committee.

THEREFORE BE IT RESOLVED THAT:

The SWRCB approves the attached NPS project priority list. The project priority list will be submitted to U.S. EPA for funding with FFY 1996 CWA Section 319 resources.

FURTHER BE IT RESOLVED THAT:

The SWRCB authorizes the Executive Director or his designee to:

1. Apply for and accept and amend, if appropriate, FFY 1996 CWA Section 319(h) grants for an amount up to \$6,755,100 for support of the NPS Program.

2. Negotiate and approve program workplans not affecting the total grant amount.
3. 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 November 16, 1995.

Maureen Marché
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Administrative Assistant to the Board