

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 96-038

AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE
TO APPLY FOR AND ACCEPT THE FISCAL YEAR (FY) 1996-97
SECTION 106 SURFACE WATER POLLUTION CONTROL PROGRAM GRANT,
PLUS ANY CARRY-OVER FY 1995-96 GRANT FUNDS, AND TO
NEGOTIATE, APPROVE, AND/OR AMEND THE GRANT AND THE WORKPLAN

WHEREAS:

1. The U.S. Environmental Protection Agency (U.S. EPA),
Region 9, has indicated that the FY 1996-97 Section 106
Surface Water Pollution Control Program Grant for California
will be \$3,953,348.
2. The Section 106 grant for surface water pollution control
programs assists the State Water Resources Control Board
(SWRCB) in funding the implementation and maintenance of
adequate measures for the prevention and abatement of water
pollution and compliance and enforcement activities.

THEREFORE BE IT RESOLVED THAT:

The SWRCB authorizes the Executive Director or his designee to:

1. Apply for and accept the FY 1996-97 Section 106 Surface Water
Pollution Control Program Grant in an amount not to exceed
\$3,953,348 plus any carry-over FY 1995-96 grant funds to
assist in financing the State's water pollution control
programs.
2. Negotiate, approve, and/or amend the grant and the workplan.

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 May 29, 1996.


Maureen Marché
Administrative Assistant to the Board