STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 96-050

APPROVAL OF A GRANT FOR THE CITY OF SAN DIEGO, (C-06-1092-310) AND AMENDMENT OF THE FFY 1996 SRF LOAN PROGRAM PROJECT PRIORITY LIST

WHEREAS:

- The City of San Diego (City) received federal and state grants to construct the South 1. Bay Land Outfall (SBLO) for a proposed South Bay Secondary Treatment Plant (Grant No. C-06-1092-210);
- The City has agreed that the SBLO cost will not exceed \$13,578,050 thus leaving an 2. unused balance of \$7,888,950 (includes City, state and federal shares);
- The City has requested that they be allowed to use the unused balance for their 3. Northern Sludge Processing Facility (NSPF);
- The Division of Clean Water Programs (DCWP) has reviewed the NSPF project 4. document and found it to be eligible for a grant; and
- The U.S. Environmental Protection Agency (US/EPA) has agreed that it can issue a 5. grant if the project is listed in the current year on the State Revolving Fund Loan Program Project Priority List (Priority List) adopted by the SWRCB on September 21, 1995.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board approves the set aside of the unused fund from the SBLO (Grant No. C-06-1092-210) for the NSPF project (Grant No. C-06-1092-310) not to exceed \$7,888,950 in total eligible cost and, further, places SRF Project No. C-06-4120-310 (which is the SRF project number for the NSPF grant) in the fundable year (FFY 1996) on the Priority List.

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 23, 1996.

Administrative Assistant to the Board