

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2001 - 069

AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO APPLY FOR AND ACCEPT A FEDERAL FISCAL YEAR (FFY) 2000 CLEAN WATER ACT SECTION 104(B)(3) GRANT TO SUPPORT THE SACRAMENTO RIVER TOXIC POLLUTANT CONTROL PROGRAM AND TO NEGOTIATE, APPROVE, AND/OR AMEND THE GRANT AND WORKPLAN

WHEREAS:

1. The U.S. Environmental Protection Agency (USEPA), Region 9, has indicated that it proposes to grant to the State Water Resources Control Board (SWRCB) the sum of \$213,400 in FFY 2000 Clean Water Act Section 104(b)(3) moneys to support the Sacramento River Toxic Pollutant Control Program (SRTPCP).
2. The proposed grant would fund development of watershed management strategies by the Central Valley Regional Water Quality Control Board, (Regional Board), which has indicated that it wishes to perform such activities.
3. The development of watershed management strategies, including Total Maximum Daily Load (TMDL) determinations, is consistent with the goals of the Regional Board's Watershed Management Initiative plans.

THEREFORE BE IT RESOLVED THAT:

The SWRCB authorizes the Executive Director or his designee to apply for and accept a FFY 2000 Clean Water Act Section 104(b)(3) grant not to exceed \$213,400 to support the Sacramento River Toxic Pollutant Control Program and to negotiate, approve, and/or amend the grant and workplan.

CERTIFICATION

The undersigned, Clerk 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 17, 2001.

/s/

Maureen Marché
Clerk to the Board