

STATE WATER REOURCES CONTROL BOARD  
**RESOLUTION NO. 2005-0021**

CLEAN WATER STATE REVOLVING FUND (SRF) STATE FISCAL YEAR (SFY) 2004/2005  
INTENDED USE PLAN (IUP) AND  
FEDERAL FISCAL YEAR (FFY) 2005 CAPITALIZATION GRANT ACCEPTANCE

WHEREAS:

1. The Division of Financial Assistance has prepared a draft [SFY 2004/2005 IUP](#) in compliance with federal rules, and such plan must be submitted to the United States Environmental Protection Agency annually;
2. Congress has appropriated FFY 2005 SRF monies with California's share being about \$77,068,134 and there is Clean Water SRF construction grants carry-over in the amount of \$5,677,407, and the State Water Resources Control Board will make application for the total of \$82,745,541;
3. The state match totaling about \$16,549,108 will be provided from remaining unencumbered funds in previous bond issues, the Water Quality Control Fund, and/or from the local match program; and
4. Authorization to apply for and accept the FFY 2005 SRF Capitalization Grant is needed.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board:

1. Approves the SFY 2004/2005 IUP; and
2. Authorizes the Executive Director to apply for and accept the FFY 2005 SRF Capitalization Grant.

**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 March 16, 2005.

  
Debbie Irvin  
Clerk to the Board