

**STATE WATER REOURCES CONTROL BOARD
RESOLUTION NO. 2006 – 0018**

CLEAN WATER STATE REVOLVING FUND (SRF)
STATE FISCAL YEAR (SFY) 2005/2006 INTENDED USE PLAN (IUP) AND
FEDERAL FISCAL YEAR (FFY) 2006 CAPITALIZATION GRANT ACCEPTANCE

WHEREAS:

1. The Division of Financial Assistance has prepared a [draft SFY 2005/2006 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 2006 SRF funds with California's share being about \$46,383,876 and the State Water Resources Control Board (State Water Board) will make application for the total of \$46,383,876;
3. The state match totaling about \$9,276,775 will be provided from remaining unencumbered funds in previous bond issues, the Water Quality Control Fund, and from the local match program; and
4. Authorization to apply for and accept the FFY 2006 SRF Capitalization Grant, and any amendments thereto, is needed.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Approves the SFY 2005/2006 IUP; and
2. Authorizes the Executive Director to apply for and accept the FFY 2006 SRF Capitalization Grant and any amendments thereto.

CERTIFICATION

The undersigned, Acting 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 8, 2006.

AYE: Tam M. Doduc
 Gerald D. Secundy
 Arthur G. Baggett
 Richard Katz

OPPOSED: None

ABSENT: None

ABSTAIN: None



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Clerk to the Board