

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2007-0048**

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO APPLY
FOR AND ACCEPT FISCAL YEAR (FY) 2007-08 CLEAN WATER ACT
SECTION 106 WATER POLLUTION CONTROL PROGRAM GRANT

WHEREAS:

1. The Clean Water Act (CWA) section 106 grant currently assists the State Water Resources Control Board (State Water Board) in funding the National Pollutant Discharge Elimination System Program for regulation of surface water discharges, including storm water discharges and Total Maximum Daily Load development.
2. In December 2003, the State Water Board and the U.S. Environmental Protection Agency (collectively Agencies) signed a Partnership Agreement that prepared a Surface Water Program's Five-Year Strategy (Strategy) which addresses how the Agencies will achieve the objectives of the Partnership Agreement. This grant request covers the last year of the Partnership Agreement's five-year Strategy which runs through June 2008.
3. The State Water Board will need to apply for a bridge grant in order to complete the activities covered under the Partnership Agreement.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director or designee to:

1. Apply for and accept a FY 2007-08 CWA section 106 Water Pollution Control Program Grant as a bridge grant, in an amount not to exceed \$5 million;
2. Negotiate, approve, and/or amend the grant and the workplans; and
3. Negotiate, approve, and amend contracts as necessary using the budgeted CWA section 106 Water Pollution Program grant funds.

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 September 4, 2007.

AYE: Gary Wolff, P.E., Ph.D.
Arthur G. Baggett, Jr.
Frances Spivy-Weber

NO: None

ABSENT: Tam M. Doduc
Charles R. Hoppin

ABSTAIN: None



Jeanine Townsend
Acting Clerk to the Board