

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2008-0022**

**APPROVING PROJECTS, AND AUTHORIZING ISSUANCE OF GRANTS FOR THE
2007-2008 319(h) NONPOINT SOURCE (NPS) GRANT PROGRAM**

WHEREAS:

1. The Clean Water Act (CWA) Section 319(h) provides grants to States to implement NPS Management Programs. A portion of the funds may be used for grants to implement watershed-based plans to restore impaired water bodies;
2. The State Water Resources Control Board (State Water Board) is authorized to administer approximately \$5.65 million in Federal funds pursuant to Section 319(h) of the Federal CWA for local nonpoint source pollution control activities from the remaining Federal 2007 budget and the enactment of the Federal 2008 budget;
3. The 2007-2008 319(h) NPS Grant Program used the procedures and criteria established by the State Water Board in the 2005-06 Consolidated Grants Guidelines (Guidelines) to solicit applications, evaluate proposals, and award grants;
4. The Guidelines allow withdrawal of the grant awards to non-responsive applicants, and issuance of grant awards to other competitive proposals that are below the funding line.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Approves the funding for Projects on the Recommended Funding List from the 2007-2008 319(h) NPS Grant Program;
2. Authorizes the issuance of grants and amendments to implement the Projects;
3. Authorizes the Deputy Director of the Division of Financial Assistance(Division) to withdraw grant awards if applicants are non-responsive; and

4. Authorizes the Deputy Director of the Division to issue grants to Projects below the funding line, ranked in order, in the event that funds are withdrawn for non-responsiveness or terminated Projects.

CERTIFICATION

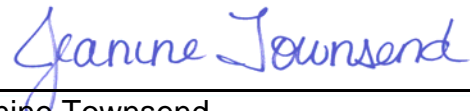
The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on April 15, 2008.

AYE: Chair Tam M. Doduc
 Vice Chair Gary Wolff, P.E., Ph.D
 Charles R. Hoppin
 Frances Spivy-Weber

NAY: None

ABSENT: Arthur G. Baggett, Jr.

ABSTAIN: None



Jeanine Townsend
Clerk to the Board