STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2010-0025

APPROVING PROJECTS, AND AUTHORIZING ISSUANCE OF GRANTS FOR
THE 2009-2010 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 plan and implement watershed-based plans to restore impaired water bodies;

2. The State Water Resources Control Board (State Water Board) is authorized to administer approximately $4.5 million in federal funds pursuant to Section 319(h) of the Federal CWA for local nonpoint source pollution control activities;

3. The 2009-2010 319(h) NPS Grant Program used the procedures and criteria established by the State Water Board, the Regional Water Quality Control Boards, and the U.S. Environmental Protection Agency staffs (2010 CWA 319(h) NPS Grant Program Guidelines) to solicit applications, evaluate proposals, and award grants.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Approves the funding for projects on the Recommended Funding List from the 2009-2010 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of the Division to issue grants to projects below the funding line, ranked in order, in the event that funds are withdrawn for non-responsiveness or terminated projects.
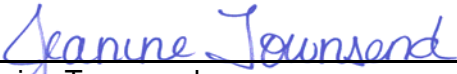
CERTIFICATION

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 Board held on May 18, 2010.

AYE: Chairman Charles R. Hoppin
     Board Member Arthur G. Baggett, Jr.
     Board Member Walter G. Pettit

NAY: None

ABSENT: Vice Chair Frances Spivy-Weber

ABSTAIN: Board Member Tam M. Doduc

Jeanine Townsend
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Jeanine Townsend
Clerk to the Board