

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2011-0029**

APPROVE REGIONAL WATER QUALITY CONTROL BOARDS NONPOINT SOURCE (NPS) PROGRAM PROJECT PREFERENCES, AUTHORIZING STAFF TO SOLICIT AND RECOMMEND PROJECTS, AND AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO AWARD AND EXECUTE FINANCE AGREEMENTS FOR THE 2012 FEDERAL CLEAN WATER ACT 319(H) NPS GRANT PROGRAM.

WHEREAS:

1. The CWA Section 319(h) NPS Grant Program provides funding to states to implement their NPS Programs. A portion of these funds may be used for grants to implement total maximum daily loads (TMDLs) and watershed-based plans to restore impaired water bodies;
2. The State Water Resources Control Board (State Water Board) is authorized to administer approximately \$5.3 million in federal funds pursuant to CWA 319(h) for local NPS pollution control planning and implementation activities; and
3. State Water Board, Regional Water Quality Control Boards, and U. S. Environmental Protection Agency staff have developed a list of NPS Program Preferences (Program Preferences) ([see Exhibit 1](#)) to target funds to TMDL watersheds.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Approves the proposed Program Preferences, presented in Exhibit 1, and makes projects that address the Program Preferences eligible to compete for funding through the 2012 CWA 319(h) NPS Grant Program;
2. Authorizes staff to solicit and recommend projects to the Executive Director or designee for funding that address the Program Preferences; and
3. Authorizes the Executive Director, or designee, to award and execute finance agreements and amendments to implement projects that address the Program Preferences and to perform all acts and to do all things necessary and convenient to implement such agreements.

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 July 19, 2011.

AYE: Chairman Charles R. Hoppin
 Vice Chair Frances Spivy-Weber
 Board Member Tam M. Doduc

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board