

**STATE WATER REOURCES CONTROL BOARD
RESOLUTION NO. 2012-0011**

ADOPTION OF THE 2012 CLEAN WATER STATE REVOLVING FUND (CWSRF)
INTENDED USE PLAN (IUP)

WHEREAS:

1. The Division of Financial Assistance prepared a draft Federal Fiscal Year (FFY) 2012 IUP in compliance with federal rules and solicited public comment on the document;
2. States must submit an IUP to United States Environmental Protection Agency at least annually, and the IUP is a required element of the capitalization grant application; and
3. The State Water Resources Control Board (State Water Board) intends to submit an application for the Federal Fiscal Year (FFY) 2012 capitalization grant.

THEREFORE BE IT RESOLVED THAT:

The State Water Board approves the [FFY 2012 IUP](#).

CERTIFICATION

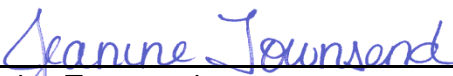
The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Board held on March 20, 2012.

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