

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2012-0013**

APPROVAL OF AN AMENDMENT TO ADD FUNDING TO CLEAN WATER ACT SECTION
(CWA) 319(h) NONPOINT SOURCE GRANT AGREEMENT NO. 10-434-555 WITH THE
U.S. BUREAU OF LAND MANAGEMENT ENTITLED WETLAND MANAGEMENT AND
AGRICULTURAL ORGANIC MATTER REDUCTION TO DECREASE METHYLMERCURY
LOADS FROM THE COSUMNES RIVER PRESERVE (PROJECT)

WHEREAS:

1. The CWA Section 319(h) Nonpoint Source Program approved and funded Grant Agreement No. 10-434-555 on May 18, 2010 for \$782,789.
2. The U.S. Bureau of Land Management is requesting \$50,000 in additional funds due to incurred excess expenses that were not possible to anticipate when the grant was funded, and the need to purchase several devices to obtain better estimates of important water quality parameters.
3. The results of the Project will be very valuable to TMDL staff statewide in determining what additional methylmercury control information is necessary.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Approves adding \$50,000 to the Project for increased costs resulting from excess expenses that were not possible to anticipate, and the need to purchase several devices to obtain better estimates of important water quality parameters, and
2. Authorizes the Deputy Director of the Division of Financial Assistance to execute an amendment to add these funds to the Project.

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 3, 2012.

AYE: Vice Chair Frances Spivy-Weber
Board Member Tam M. Doduc

NAY: Chairman Charles R. Hoppin

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board