

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2012-0050**

**ADOPTING THE PROPOSITION 84 STORMWATER GRANT PROGRAM (SWGP)  
IMPLEMENTATION ROUND 1 FUNDING LIST**

WHEREAS:

1. The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Prop 84) provides the State Water Resources Control Board (State Water Board) \$90 million for grants to local public agencies for the reduction and prevention of stormwater contamination of rivers, lakes, and streams. After bond and program administration costs, approximately \$82 million is available for grants;
2. The SWGP Guidelines (Guidelines) were adopted by the State Water Board on February 17, 2009 ([Resolution No. 2009-0017](#));
3. Division of Financial Assistance (Division) staff coordinated the technical review process based on criteria outlined in the Guidelines;
4. Technical reviews were performed by staff from the Division, the Division of Water Quality, and Regional Water Quality Control Board staff; and
5. The SWGP Implementation Round 1 Funding List includes two types of projects: 1) the Recommended Funding List, and 2) the Projects Pending Approval List.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Approves the SWGP Implementation Round 1 Funding List ([Exhibits A](#) and [B](#));
2. Authorizes the Deputy Director of the Division to issue grant agreements and amendments to implement projects on the Recommended Funding List portion of the SWGP Implementation Round 1 Funding List (Exhibit A);
3. Authorizes the Deputy Director of the Division to withdraw grant awards if applicants are non-responsive; and

4. Authorizes the Deputy Director of the Division, or designee, to add projects from the Projects Pending Approval List to the Recommended Funding List portion of SWGP Round 1 Implementation projects if information provided by the applicants adequately addresses issues identified by the technical reviewers.

### CERTIFICATION

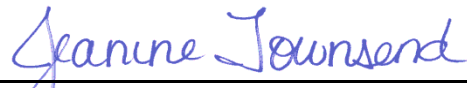
The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Board held on October 3, 2012.

AYE: Chairman Charles R. Hoppin  
Vice Chair Frances Spivy-Weber  
Board Member Steven Moore  
Board Member Felicia Marcus

NAY: None

ABSENT: Board Member Tam M. Doduc

ABSTAIN: None



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Jeanine Townsend  
Clerk to the Board