

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 88-48

ADOPTION OF PRELIMINARY PRIORITY LISTS OF WATER QUALITY  
MANAGEMENT PLANNING PROJECT PROPOSALS FOR  
FUNDING WITH A PHASE IV SUBSECTION 205(j)(2)  
GRANT FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY

WHEREAS:

1. Subsection 205(j)(2) of the federal Clean Water Act allows states to reserve up to one percent of their annual Clean Water Construction Grant (Title II Funds) for water quality management planning purposes.
2. For federal fiscal years 1987 and 1988, at least \$2.3 million are available for project funding by the State Water Resources Control Board (State Board) under Subsection 205(j)(2).
3. The State Board adopted an Implementation Plan for the Phase IV 205(j)(2) program on December 17, 1987 and issued a Request for Proposals on December 21, 1987 to solicit project proposals for Phase IV funding.
4. The Implementation Plan was approved by the U.S. Environmental Protection Agency (EPA) on January 27, 1988.
5. An amendment to the Implementation Plan was adopted at the April 21, 1988 meeting of the State Board.
6. The State Board received 81 proposals for consideration for Subsection 205(j)(2) funding and has assigned funding priorities to those proposals in accordance with the ranking criteria in the Implementation Plan.

THEREFORE BE IT RESOLVED:

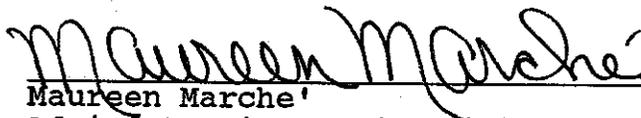
That the State Board:

1. Adopts preliminary priority lists (as shown in Attachments A and B) for projects to be considered for funding to the extent that Subsection 205(j)(2) grant funds are available and contingent upon successful development of detailed workplans.

2. Authorizes staff to develop workplans with the applicant for each project in accordance with the funding limitations and priority rank on the priority lists.

CERTIFICATION

The undersigned, Administrative Assistant 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 21, 1988.

  
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Maureen Marche  
Administrative Assistant to the Board