STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2000 - 008

CLEAN WATER STATE REVOLVING FUND STATE FISCAL YEAR (SFY) 1999/2000 INTENDED USE PLAN (IUP) AND FEDERAL FISCAL YEAR (FFY) 2000 CAPITALIZATION GRANT AND TITLE II FUND TRANSFER APPLICATION AND ACCEPTANCE

WHEREAS:

- 1. The Division of Clean Water Programs has prepared a draft SFY 1999/2000 IUP in compliance with federal rules, and such plan must be submitted to the United States Environmental Protection Agency annually;
- 2. Congress has appropriated FFY 2000 State Revolving Fund monies with California's share being about \$95,982,227 and the State Water Resources Control Board will make application for the funds;
- 3. The state match totaling about \$19,196,445 will be available if Proposition 13 passes or it can be provided from remaining unencumbered funds in previous bond issues, the Water Quality Control Fund, and/or from the local match program;
- 4. The United States Environmental Protection Agency (USEPA) expects that approximately \$1.2 million in Title II grant funds will be made available before October 1, 2000.
- 5. Authorization to apply for and accept the FFY 2000 SRF Capitalization Grant award and any transferred Title II funds is needed.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board:

- 1. Approves the SFY 1999/2000 IUP;
- 2. Authorizes the Executive Director to apply for and accept the FFY 2000 SRF Capitalization Grant and any Title II grant funds made available by USEPA.

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 February 17, 2000.

/s/

Maureen Marché Administrative Assistant to the Board