STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2000 - 077

APPROVAL OF A WASTEWATER CONSTRUCTION GRANT FOR THE CITY OF STOCKTON REGIONAL WASTEWATER CONTROL FACILITY STAGED EXPANSION PROGRAM STAGES I & II AS PROVIDED FOR IN PROPOSITION 13, THE SAFE DRINKING WATER, CLEAN WATER, WATERSHED PROTECTION, AND FLOOD PROTECTION BOND ACT

WHEREAS:

- 1. Proposition 13, "The Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Bond Act" (Water Bond), was approved by the voters on the March 7, 2000;
- 2. Section 79122.2 of the Water Bond appropriates \$35.5 million to the State Water Resources Control Board for the construction of wastewater treatment works for the Cities of Manteca, Stockton, Tracy, and Orange Cove;
- 3. Division of Clean Water Programs staff met with representatives from the Cities of Manteca, Stockton, Tracy, and Orange Cove on May 11, 2000, and the four participants agreed upon the following grant funding allocations: Manteca \$9 million, Stockton \$10.5 million, Tracy \$8.5 million, and Orange Cove \$7.5 million;
- 4. Section 79125 of the Water Bond allows for not more than three percent of the total allocation for administration costs. In addition, miscellaneous bond sale costs will be incurred, which could reduce the total funding to each City;
- 5. The City of Stockton has submitted the necessary documentation for review by the Division of Clean Water Programs (Division) and the Division issued a Wastewater Construction Grant Approval letter on August 17, 2000; and
- 6. The City adopted a Mitigated Negative Declaration for the proposed project (State Clearinghouse No. 1994022010) which has been reviewed and considered; and it has been determined that the proposed project will not result in significant negative environmental impacts.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board approves a \$9.68 million grant to the City of Stockton for construction of the Stockton Regional Wastewater Control Facility Staged Expansion Program Stages I and II. This funding is provided for in the Wastewater Construction Grant Subaccount, Section 79122.2, of the Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Bond Act. If additional funds become available in the Wastewater Construction Grant Subaccount, the Division of Clean Water Programs has the authority to increase the amount of the grant.

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 September 21, 2000.

/s/

Maureen Marché Administrative Assistant to the Board