STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2002 - 0107

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO APPLY FOR AND ACCEPT FISCAL YEAR (FY) 2002-03 CLEAN WATER ACT SECTIONS 104(b)(3) AND 106 WATER POLLUTION CONTROL PROGRAM GRANTS, PLUS ANY CARRY-OVER FY 2001-02 GRANT FUNDS AND TO NEGOTIATE, APPROVE, AND/OR AMEND THE GRANTS, WORKPLANS AND CONTRACTS

WHEREAS

The U.S. Environmental Protection Agency (USEPA), Region 9, has indicated that the FY 2002-03 Clean Water Act (CWA) section 104(b)(3) Water Pollution Control Program Grant for California will not exceed $750,000; and the CWA section 106 Water Pollution Control Program Grant for California will not exceed $10,072,600, plus any carry-over FY 2001-02 funds.

2. CWA section 104(b)(3) Grant assists the State Water Resources Control Board (SWRCB) in funding specific projects related to implementation of its Watershed Management Initiative and in funding Total Maximum Daily Load work

3 CWA section 106 Grant assists the SWRCB in funding the National Pollutant Discharge Elimination System Program for regulation of surface water discharge to prevent and abate water pollution.

THEREFORE BE IT RESOLVED THAT:

The SWRCB

Applies for and accepts FY 2002-03 CWA sections 104(b)(3) and 106 Water Pollution Control Program grants, plus any carry-over FY 2001-02 grant funds, and

2 Negotiates, approves, and/or amends the grants, workplans, and contracts for:
(a) a CWA Section 104(b)(3) grant in an amount not to exceed $750,000 and
(b) a CWA section 106 grant in an amount not to exceed $10,072,600, plus any carry-over FY 2001-02 funds.

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 May 16, 2002.

Maureen Marché
Clerk to the Board