

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2008-0016**

CLEAN WATER STATE REVOLVING FUND (SRF) STATE FISCAL YEAR (SFY) 2007/2008  
INTENDED USE PLAN (IUP) AND FEDERAL FISCAL YEAR (FFY) 2008 CAPITALIZATION  
GRANT ACCEPTANCE

WHEREAS:

1. The Division of Financial Assistance has prepared a draft SFY 2007/2008 IUP in compliance with federal rules, and such plans must be submitted to the United States Environmental Protection Agency annually per federal law;
2. California will be eligible to receive a grant of approximately \$48.7 million for the 2008 FFY;
3. The state match totaling about \$9.7 million will be provided from Proposition 84, the Water Quality Control Fund, and from the local match program; and
4. Authorization to apply for and accept the FFY 2008 Capitalization Grant and any amendments is needed.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board:

1. Approves the SFY 2007/2008 IUP; and
2. Authorizes the Executive Director to apply for and accept the FFY 2008 Capitalization Grant and any amendments.

**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 March 18, 2008.

AYE: Chair Tam M. Doduc  
Vice Chair Gary Wolff, P.E., Ph.D  
Arthur G. Baggett, Jr.  
Charles R. Hoppin  
Frances Spivy-Weber

NAY: None

ABSENT: None

ABSTAIN: None

  
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Jeanine Townsend  
Clerk to the Board