STATE WATER REOURCES CONTROL BOARD RESOLUTION NO. 2012-0059

ADOPTION OF THE 2013 CLEAN WATER STATE REVOLVING FUND (CWSRF) INTENDED USE PLAN (IUP)

WHEREAS:

- 1. The Division of Financial Assistance prepared a draft Federal Fiscal Year (FFY) 2013 IUP in compliance with federal rules and solicited public comment on the document;
- 2. States must submit an IUP to United States Environmental Protection Agency at least annually, and the IUP is a required element of the capitalization grant application; and
- 3. The State Water Resources Control Board (State Water Board) intends to submit an application for the Federal Fiscal Year (FFY) 2013 capitalization grant.

THEREFORE BE IT RESOLVED THAT:

The State Water Board adopts the FFY 2013 IUP.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duty and regularly adopted at a meeting of the State Water Board held on November 6, 2012.

AYE: Vice Chair Frances Spivy-Weber Board Member Tam M. Doduc Board Member Steven Moore Board Member Felicia Marcus

NAY: None

ABSENT: Chairman Charles R. Hoppin

ABSTAIN: None

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Jeanine Townsend Clerk to the Board