

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 76- 41

APPROVAL OF THE 208 GRANT APPLICATION AND INITIAL
WORKPLAN SUBMITTED BY THE SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS

WHEREAS:

1. On January 22, 1976, the Board adopted Resolution No. 76-1, "Designating a Section 208 Planning Area and Agency for the South Coast Area".
2. Resolution No. 76-1 designates the Southern California Association of Governments as the 208 planning agency for the South Coast Area subject to conditions specified in Exhibit A to Resolution No. 76-1.
3. Resolution No. 76-1 provides that the Board is to approve the manner and substance of compliance with the conditions of designation prior to submittal of the area and agency designation to EPA for approval.
4. On May 6, 1976, the Board adopted Resolution No. 76-40, "Approving the Response of the Southern California Association of Governments to the Board's Conditions of Designation as a 208 Planning Agency" and authorized submittal of the South Coast 208 designation to EPA for approval.
5. On May 6, 1976, SCAG's Executive Committee authorized the submittal of a 208 grant application and workplan outline to the Board for certification as provided in EPA's regulations.
6. On May 10, 1976, SCAG submitted a grant application and workplan to the Board.

THEREFORE BE IT RESOLVED:

1. That the Board certifies, with respect to the Southern California Association of Governments 208 grant application and initial workplan, that:
 - a. The proposed work complies with state requirements;
 - b. The proposed planning work program is adequate and necessary to accomplish the development of a plan under Section 208;
 - c. Insofar as is known, planning will not duplicate the facilities planning requirement of federal regulations; and
 - d. The workplan should be approved by EPA.
2. The Board's certification of the grant application and initial workplan is subject to the conditions that:
 - a. SCAG submit a draft of the final workplan to the Board for review and comment by August 30, 1976;

- b. SCAG submit a final workplan to the Board for certification by October 4, 1976;
- c. SCAG provide for adequate public participation in the development of the final workplan;
- d. That SCAG report to the Board within three months of the date of this resolution on the results of efforts to obtain action by the governing bodies of the County of Los Angeles, Los Angeles County Flood Control District, and County Sanitation Districts of Los Angeles County as regards endorsement of SCAG's response to the Board's condition of designation;
- e. SCAG adjust the scope of work of the workplan to reflect the allocation of Section 208 grant funds identified in the April 16, 1976, letter to Governor Brown from Mr. Paul De Falco, Jr., Regional Administrator, EPA, Region IX; and
- f. That SCAG execute a contract with the Board to provide for support of costs of overview and monitoring within one week of the date of adoption of this resolution and that if such contract is not executed within that period, the certification of the initial workplan by this Board is null and void.

CERTIFICATION

The undersigned, Executive Officer of the State Water Resources Control 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 20, 1976.

for Larry F. Walker
Bill B. Dendy
Executive Officer