

STATE WATER RESOURCES CONTROL BOARD

RESOLUTION NO. 81-79

AMENDED FINAL STATE ASSISTANCE PROGRAM (PROPOSITION 2) PROJECT PRIORITY LIST

WHEREAS,

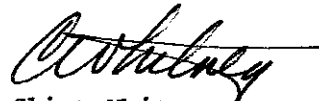
1. The Clean Water and Water Conservation Bond Law of 1978 (Proposition 2) contained provisions for the expenditure of up to \$50 million to fund water pollution control, water conservation and wastewater reclamation needs in the State.
2. The Board designated this as the State Assistance Program (Proposition 2).
3. On March 19, 1981, the Board adopted the Final Project Priority List for the State Assistance Program. That list contained Priority "A" grant recommendations for 29 projects totaling \$49,553,924.
4. Amendments to that list are needed to comply with Board and Department of General Services requirements and to correctly reflect several grant contract terms and conditions.

THEREFORE BE IT RESOLVED:

1. That the Board intends to grant up to \$50 million to fund needed water pollution control, water conservation and wastewater reclamation projects in the state.
2. That the Board adopt the attached Amended Final State Assistance Program (Proposition 2) Project Priority List containing 29 projects for a total grant amount of \$49,999,924 with the stipulation that the various special conditions mandated by the Board be included in the grant agreements to be executed between the grantees and the Board.

CERTIFICATION

The undersigned, Executive Director 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 August 20, 1981.



Clint Whitney  
Executive Director