

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 88-59

ADDITION OF THE TILLMAN WATER RECLAMATION PROJECT  
TO THE FUNDABLE PORTION OF THE FEDERAL FISCAL YEAR  
(FFY) 1988 CLEAN WATER GRANT PROJECT PRIORITY LIST

WHEREAS:

1. Pursuant to Board Resolution No. 87-86, a \$25 million federal funding cap was placed on all FFY 1988 projects.
2. There is a project for the City of Los Angeles (Hyperion Secondary Conversion, Phase 1B, Project No. 1036-65) currently on the fundable portion of the FFY 1988 Priority List scheduled to use the \$25 million allotment.
3. The City is experiencing difficulty completing necessary program documents for the Hyperion project.
4. A project for the City of Los Angeles' Tillman Water Reclamation Plant (Project No. 1147-31) is on the FFY 1988 Contingency List of projects and could be ready for grant funding in FFY 1988.
5. To assure that the City of Los Angeles receives its \$25 million allotted in FFY 1988, they have requested that both the Hyperion and Tillman projects be listed on the fundable portion of the FFY 1988 Priority List.
6. The State Board has authority under Title 23, Section 3623(c) and (d), to make adjustments to an approved Priority List for good cause.


THEREFORE BE IT RESOLVED:

1. That the State Board, under the authority of Section 3623(c) and (d), adds a \$12.5 million project for the Tillman Water Reclamation Plant to the fundable portion of the FFY 1988 Priority List, and reduce the Hyperion project's federal share to \$12.5 million.
2. That the first project (Hyperion or Tillman) to complete its program document requirements will be eligible to receive the full \$25 million grant in FFY 1988.
3. That grant funds will not be issued to both projects (Hyperion and Tillman) in FFY 1988 unless the Board removes the funding cap, or the eligible cost for one project is less than \$25 million.

4. That projects for Hyperion and Tillman, which reflect the remaining project costs over the funding cap, will be placed on the Contingency List for possible funding in FFY 1988 should monies become available and the Board wishes to remove the \$25 million cap.

CERTIFICATION

The undersigned, Administrative Assistant 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 19, 1988.

  
Maureen Marche  
Administrative Assistant to the Board