STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2001-029

CLEAN WATER STATE REVOLVING FUND (SRF) STATE FISCAL YEAR (SFY) 2000/2001 INTENDED USE PLAN (IUP) AND FEDERAL FISCAL YEAR (FFY) 2001 CAPITALIZATION GRANT ACCEPTANCE

WHEREAS:

- 1. The Division of Clean Water Programs has prepared a draft SFY 2000/2001 IUP in compliance with federal rules, and such plan must be submitted to the United States Environmental Protection Agency annually;
- Congress has appropriated FFY 2001 SRF monies with California's share being about \$95,134,446 and the State Water Resources Control Board will make application for the funds;
- 3. The state match totaling about \$19,026,889 will be provided from remaining unencumbered funds in previous bond issues, the Water Quality Control Fund, and/or from the local match program; and
- 4. Authorization to apply for and accept the FFY 2001 SRF Capitalization Grant is needed.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board:

- 1. Approves the SFY 2000/2001 IUP; and
- 2. Authorizes the Executive Director to apply for and accept the FFY 2001 SRF Capitalization Grant.

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 March 7, 2001.

/s/ Maureen Marché Administrative Assistant to the Board