STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2012-0063

AMENDING THE PROPOSITION 84 STORMWATER GRANT PROGRAM (SWGP) IMPLEMENTATION ROUND 1 FUNDING LIST

WHEREAS:

- 1. The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Prop 84) provides the State Water Resources Control Board (State Water Board) \$90 million for grants to local public agencies for the reduction and prevention of stormwater contamination of rivers, lakes, and streams. After bond and program administration costs, approximately \$82 million is available for grants;
- 2. The SWGP Guidelines (Guidelines) were adopted by the State Water Board on February 17, 2009 (Resolution No. 2009-0017);
- The SWGP Implementation Round 1 Funding List was adopted by the State Water Resources Control Board on October 3, 2012, and it includes two types of projects:
 the Recommended Funding List, and 2) the Projects Pending Approval List;
- 4. The City of Anaheim (City) submitted a Round 1 Implementation proposal (PIN 24197) for the Brookhurst Street South Low Impact Development Project (Project) that was deemed ineligible for funding due to property acquisition concerns, and as a result, the Project was not included as part of the SWGP Implementation Round 1 Funding List; and
- 5. The City has since been able to demonstrate full site control for the Project and alleviate eligibility concerns.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Amends the SWGP Implementation Round 1 Funding List to include the Project as part of the Projects Pending Approval List.

CERTIFICATION

The undersigned, Clerk 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 Board held on December 4, 2012.

AYE: Chairman Charles R. Hoppin

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

NAY: None ABSENT: None ABSTAIN: None

> Jeanine Townsend Clerk to the Board

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