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STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2023-

**AUTHORIZING THE EXECUTIVE DIRECTOR TO APPLY FOR, ACCEPT, AND/OR
AMEND A FEDERAL CLEAN WATER ACT SECTION 319 GRANT AND TO EXECUTE
AND AMEND CONTRACTS AND GRANTS TO SUPPORT THE NONPOINT SOURCE
PROGRAM**

WHEREAS:

1. The United States Environmental Protection Agency (U.S. EPA) provides grants to states under Clean Water Act section 319 (CWA 319) to implement Nonpoint Source (NPS) Programs.
2. In December 2020, the State Water Resources Control Board (State Water Board), California Coastal Commission, and U.S. EPA approved the Plan for California's Nonpoint Source Pollution Control Program (2020-2025 NPS Program Plan), which includes NPS Program goals for California.
3. The State Water Board is the designated state agency in California to administer the 2020-2025 NPS Program Plan.
4. U.S. EPA notified the State Water Board that a federal fiscal year (FFY) 2023 CWA 319 grant of up to \$9,100,000 will be available to the State Water Board to implement the 2020-2025 NPS Program Plan, with approximately half, or \$4,550,000 available for local project funding.
5. The FFY 2023 CWA 319 grant monies make up the 2023 NPS Program grant funds.
6. On October 3, 2022, the State Water Board released a solicitation notice for projects to be funded with 2023 NPS Program grant funds.
7. State Water Board staff presented a list of projects to be funded with 2023 NPS Program grant funds (2023 NPS Fundable Project List) to the Executive Director for approval. Additional projects to be funded with 2023 NPS Program grant funds will be added to the 2023 NPS Fundable Project List available on the State Water Board NPS web page prior to being presented to Executive Director for approval.

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THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Authorizes the Executive Director or designee to apply for, accept, and amend, as necessary, the 2023 CWA 319 grant in an amount of up to \$9,100,000 for support of the 2020-2025 NPS Program Plan.
2. Authorizes the Executive Director or designee to negotiate and approve program workplans.
3. Authorizes the Executive Director or designee to issue contracts, grants, and amendments to implement the project proposals listed on the 2023 NPS Fundable Project List.
4. Authorizes the Executive Director or designee to modify the 2023 NPS Fundable Project List during the liquidation period of the 2023 CWA 319 grant monies, including adding projects consistent with the NPS Program goals and that meet the minimum eligibility requirements for the NPS Program.

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 Resources Control Board held on July 18, 2023.

Courtney Tyler
Clerk to the Board