

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 80-27

AUTHORIZING THE EXECUTIVE DIRECTOR TO ACCEPT A GRANT
FROM THE ENVIRONMENTAL PROTECTION AGENCY AND NEGOTIATE
AND EXECUTE A CONTRACT WITH FRESNO COUNTY AND THE FRESNO
METROPOLITAN FLOOD CONTROL DISTRICT

WHEREAS:


1. The Environmental Protection Agency (EPA) has approved, in concept, the Fresno Nationwide Urban Runoff Program.
2. A grant application has been prepared and the comment process under the Federal Office of Management and Budget Circular A-95 is proceeding as required.
3. Fresno County and the Fresno Metropolitan Flood Control District will provide the 25 percent matching funds.
4. The contract will provide approximately \$69,000 to the State Board and Regional Boards for program administration.

THEREFORE BE IT RESOLVED:

1. That the State Board's Executive Director is hereby authorized to accept a grant from EPA for the Fresno Nationwide Urban Runoff Program provided that Fresno County and the Fresno Metropolitan Flood Control District provide the 25 percent matching funds.
2. That the State Board's Executive Director is hereby authorized to negotiate and execute a contract with Fresno County and the Fresno Metropolitan Flood Control District.

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 April 17, 1980.


Clint Whitney
Executive Director