STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 81-22

APPROVAL OF CENTRAL VALLEY REGION'S ABANDONED MINES WORKPLAN AS AN ALTERNATE FUNDING ALTERNATIVE FOR PHASE IV 208 FUNDS

WHEREAS:

- 1. The Abandoned Mines proposal is next eligible for funding on the EPA, Region IX, 208 Phase IV Priority List should funds be made available.
- 2. The Board received preliminary testimony on the workplan for this proposal on February 19, 1981.
- 3. The Board has reviewed the workplan and record of the Public Meeting.
- 4. The Board feels that funds for Penn Mine film should come from the Board's Public Participation Program.

THEREFORE BE IT RESOLVED:

That the Board:

- Approves the Abandoned Mines Workplans with the deletion of the Penn Mine film as an alternate proposal if previously allocated 208 Phase IV funds become available.
- 2. Authorizes the Executive Director to submit the workplan for approval.
- Authorizes the Executive Director to submit an amended application for an EPA grant to fund this proposal upon notification by EPA that funds are available.
- Authorizes the Executive Director to accept a grant for this project.

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 March 4, 1981.

Clint Whitney

Executive Director