## STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 87-97

APPROVAL TO AWARD SUPPLEMENTAL STATE
GRANT ASSISTANCE TO THE COUNTY OF SHASTA FOR THE
COMMUNITY OF FALL RIVER MILLS
CLEAN WATER GRANT NO. C-06-1532-110

## WHEREAS:

- 1. The County of Shasta (Fall River Mills) project received an EPA grant in September 1987 for a total eligible cost of \$193,800; and
- The Fall River Mills community has a population less than 5,000 and total eligible project costs are estimated to be under \$2.5 million; and
- 3. The State Board's Implementation Plan and Policy provides that the amount of the supplemental grant be determined by using the formula contained in that document; and
- 4. The requested supplemental grant will not result in a combined federal and state assistance of more than 97.5% of the project eligible costs.

## THEREFORE BE IT RESOLVED:

- 1. The State Board has determined that the County of Shasta (Fall River Mills) project is eligible to receive a supplemental state grant under the 1984 Clean Water Bond Law.
- 2. The State Board approves the award of state supplemental grant assistance in the estimated amount of \$99,040 to the County of Shasta.

## 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 November 17, 1987.

Maureeen Marche'\
Administrative Assistant to the Board