STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 95-66

AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ACCEPT AN AMENDMENT TO THE EXISTING CLEAN WATER ACT SECTION 106 SURFACE WATER POLLUTION CONTROL PROGRAM GRANT INCREASING FUNDING BY AN AMOUNT NOT TO EXCEED \$2,965,011 AND EXTENDING THE TERM OF THE GRANT TO JUNE 30, 1996, AND TO AMEND THE GRANT AND THE WORKPLAN

WHEREAS:

- 1. The U.S. Environmental Protection Agency (U.S. EPA), Region 9, has indicated a desire to amend the existing Clean Water Act (CWA) Section 106 Surface Water Pollution Control Program Grant for California by increasing funding in an amount not to exceed \$2,965,011 and by extending the term of the grant to June 30, 1996.
- 2. The CWA Section 106 grant for surface water pollution control programs assists the State Water Resources Control Board (SWRCB) in funding the implementation and maintenance of adequate measures for the prevention and abatement of water pollution and compliance and enforcement activities.
- 3. The CWA Section 106 Grant Workplan was developed with the participation of the Regional Water Quality Control Boards (RWQCBs) and is consistent with the proposed Section 104(b)(3) Watershed Management Grant, the current year's NPDES Program budget, and previous commitments to the Legislature.

THEREFORE BE IT RESOLVED THAT:

The SWRCB:

1. Authorizes the Executive Director or his designee to accept an amendment to the existing CWA Section 106 Surface Water Pollution Control Program Grant increasing funding by an amount not to exceed \$2,965,011 and extending the term of the grant to June 30, 1996 to assist in financing the State's water pollution control programs.

2. Authorizes the Executive Director or his designee to amend the grant and the workplan with U.S. EPA.

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 September 21, 1995.

Mauréen Marché

Administrative Assistant to the Board