STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2001 - 040

APPROVAL OF A GRANT TO THE CITY OF ORANGE COVE FOR THE PLANNING AND DESIGN OF THE ORANGE COVE WASTEWATER IMPROVEMENT PROJECT WASTEWATER CONSTRUCTION GRANT PROGRAM, PROPOSITION 13, THE SAFE DRINKING WATER, CLEAN WATER, WATERSHED PROTECTION, AND FLOOD PROTECTION ACT OF 2000; PROJECT NO. 7004-110

WHEREAS:

- 1. Proposition 13, "The Safe Drinking Water, Clean Water, Watershed Protection, and Flood Protection Act" (2000 Water Bond), was approved by the voters on the March 7, 2000;
- 2. Section 79122.2 of the Water Code authorizes the State Water Resources Control Board (SWRCB) to use \$35.5 million for grants to aid in the construction of wastewater treatment works for the Cities of Manteca, Stockton, Tracy, and Orange Cove. The funds available to the communities is \$32.71 million, due to administrative and bond sale costs;
- 3. Division of Clean Water Programs staff met with representatives from the Cities of Manteca, Stockton, Tracy, and Orange Cove on May 11, 2000, with the purpose of developing the allocation of funding. The participants concurred with the following allocations: Manteca \$8.29 million, Stockton \$9.68 million, Tracy \$7.83 million, and Orange Cove \$6.91 million;
- 4. The City of Orange Cove claims they suffer from a financial hardship and has requested an advance of their share to offset costs for the planning and design of the Orange Cove Wastewater Improvement Project; and
- 5. Section 79128.5 authorizes the SWRCB to use the grant funds for planning, design, and construction.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board approves a \$750,000 grant to the City of Orange Cove for the planning and design of the Orange Cove Wastewater Improvement Project. This funding is provided for by the 2000 Water Bond in the Wastewater Construction Grant Subaccount created by Section 79122.2 of the Water Code.

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 April 26, 2001.

/s/ Maureen Marché Clerk to the Board