

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2001 - 057

APPROVAL OF A SMALL COMMUNITIES GRANT (SCG)
CITY OF LIVE OAK (CITY),
COLLECTION SYSTEM AND WASTEWATER TREATMENT PLANT
IMPROVEMENT PROJECT (PROJECT) PROJECT NO. SCG-809

WHEREAS:

1. The *Implementation Policy for the Small Communities Grant Program* was adopted by the State Water Resources Control Board (SWRCB) on January 23, 1997, and amended and reauthorized on June 15, 2000;
2. The SWRCB, on August 17, 2000, adopted the SCG Program Priority List which included the City's Project in Priority Class B;
3. The Division of Clean Water Programs (Division) approved the Facilities Plan, which includes the project report, environmental documents, and draft revenue program, by issuing Concept Approval on March 9, 2001, for the City's Project;
4. The Division approved the plans and specifications, on March 28, 2001, for the City's Project; and
5. The City adopted an Environmental Impact Report (State Clearinghouse No. 1999122071) prepared for the Collection System and Wastewater Treatment Plant Improvement Project, which has been reviewed and considered, and it has been determined that the adopted mitigation measures avoid or substantially reduce potential significant environmental impacts.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board approves a \$2,557,580 SCG construction grant for the City of Live Oak's Project.

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 May 17, 2001.

/s/
Maureen Marché
Clerk to the Board