## STATE WATER BOARD **RESOLUTION 2005-0010**

AUTHORIZING THE EXECUTIVE DIRECTOR TO APPLY FOR AND ACCEPT A FEDERAL FISCAL YEAR (FFY) 2004 CLEAN WATER ACT SECTION 104(b)(3) GRANT TO SUPPORT THE SACRAMENTO RIVER TOXIC POLLUTANT CONTROL PROGRAM (SRTPCP) AND NEGOTIATE, APPROVE, AND/OR AMEND THE GRANT AND WORKPLAN

## WHEREAS:

- 1. The U.S. Environmental Protection Agency (USEPA), Region 9, has indicated that it proposes to grant to the State Water Board the sum of \$43,000 in FFY 2004 Clean Water Act Section 104(b)(3) monies to support the Sacramento River Toxic Pollutant Control Program.
- 2. The proposed grant will fund development of watershed management strategies by the Central Valley Water Board, which has indicated that it wishes to perform such activities.
- 3. The development of watershed management strategies, including Total Maximum Daily Load (TMDL) determinations, is consistent with the goals of the Regional Board's Watershed Management Initiative plans.

## THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director to apply for and accept a FFY 2004 Clean Water Act Section 104(b)(3) grant not to exceed \$43,000 to support the SRTPCP and to negotiate, approve, and/or amend the grant and workplan.

## **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 Board held on January 20, 2005.

Debbie Irvin

Clerk to the Board