

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2009-0015**

AUTHORIZE THE EXECUTIVE DIRECTOR TO APPLY FOR AND ACCEPT THE FEDERAL ECONOMIC RECOVERY GRANT AND ANY AMENDMENTS TO THE GRANT, ADD PROJECTS TO PROJECT PRIORITY LIST (PPL), AND APPROVE AMENDED INTENDED USE PLAN (IUP)

WHEREAS:

1. An amended IUP must be submitted to the U.S. Environmental Protection Agency with each grant application;
2. California will be eligible to receive a Federal Economic Recovery Grant estimated at \$423 million for Federal Fiscal Year 2009; and
3. Authority is needed for the Executive Director to apply for and accept the Federal Economic Recovery Grant and any amendments, add projects to PPL, and approve amended IUP.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board (State Water Board):

Authorizes the Executive Director to apply for and accept the Federal Economic Recovery Grant and any amendments, add projects to PPL, and approve amended State Fiscal Year 2008/2009 IUP.

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 February 17, 2009.

AYE: Chair Tam M. Doduc
 Arthur G. Baggett, Jr.
 Charles R. Hoppin
 Frances Spivy-Weber

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board