

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2014-0024**

AUTHORIZING THE EXECUTIVE DIRECTOR TO APPLY FOR, ACCEPT, AND/OR AMEND A
FEDERAL CLEAN WATER ACT SECTION 319(H) GRANT AND AUTHORIZING EXECUTION
AND AMENDMENT OF CONTRACTS FOR SUPPORT OF
THE NONPOINT SOURCE PROGRAM

WHEREAS:

1. The federal Clean Water Act section 319(h) provides grant funds for states to implement Nonpoint Source (NPS) Programs.
2. The State Water Resources Control Board (State Water Board) is the designated state agency in California to administer the NPS Program.
3. On December 14, 1999 and January 11, 2000, the State Water Board and the California Coastal Commission, respectively, approved the Plan for California's NPS Pollution Control Program (NPS Program Plan), which includes activities the state will undertake to control NPS pollution.
4. On July 11, 2000, the U.S. Environmental Protection Agency (U.S. EPA) and National Oceanic Atmospheric Administration approved California's NPS Program Plan.
5. U.S. EPA has notified the State Water Board that the federal fiscal year 2014 CWA 319(h) grant allocation of approximately \$8,200,000 will be available to the state.
6. On August 5, 2013, a solicitation notice for the NPS Grant Program was released to initiate the solicitation process for the 2014 Clean Water Act 319(h) for projects totaling approximately \$4,100,000.
7. On April 4, 2014, the State Water Board Executive Director approved projects to be funded with the 2014 Clean Water Act 319(h) grant funds.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Authorizes the Executive Director to apply for, accept, and amend, as necessary, an federal fiscal year 2014 CWA section 319(h) grant for an amount up to \$8,200,000 for support of the NPS Program.
2. Authorizes the Executive Director to negotiate and approve program workplans.
3. Authorizes the issuance of grants, contracts, and amendments that support the NPS Program.

4. Authorizes the issuance of grants, contracts, and amendments to implement the NPS proposals presented to and approved by the State Water Board Executive Director on April 4, 2014, once the grant is received.

CERTIFICATION

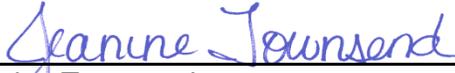
The undersigned Clerk to the Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on June 3, 2014.

AYE: Chair Felicia Marcus
Vice Chair Frances Spivy-Weber
Board Member Tam M. Doduc
Board Member Steven Moore
Board Member Dorene D'Adamo

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board