

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 88- 77

AUTHORIZING THE EXECUTIVE DIRECTOR, OR
HIS DESIGNEE, TO ACCEPT A SUBSECTION 205(j)(5) GRANT
FOR NONPOINT SOURCE MANAGEMENT AND PLANNING ACTIVITIES

WHEREAS:

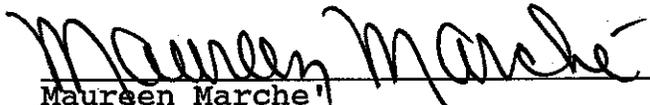
1. Subsection 205(j)(5) of the Federal Clean Water Act reserves grant funds for states to carry out Section 319 "Nonpoint Source Management Programs".
2. A supplemental Subsection 205(j)(5) appropriation of \$827,990 was reserved for California from FFY 1987 monies.
3. The State Water Resources Control Board (State Board) has proposed in the FY 1988-89 State Budget to initiate two nonpoint source activities:
 - a. Water Quality Management Program for Forest Operations (Forest Operations)
 - b. Nonpoint Source Management and Planning Program (Nonpoint Program)
4. The State Board will initiate the two activities if federally reimbursed funding is available.
5. A grant application and workplans for the Forest Operation and Nonpoint Program are being submitted to the U.S. Environmental Protection Agency (EPA) to initiate the process for allocation of funds to the State Board.
6. A notice of intent has been submitted to the State Clearinghouse advising of the State Board's plans to apply for the Subsection 205(j) funds.

THEREFORE BE IT RESOLVED:

That the State Board authorizes the Executive Director, or his designee, to accept a grant from EPA in the amount of \$827,990 to initiate the Forest Operations and Nonpoint Source Programs during FY 1988-89.

CERTIFICATION

The undersigned, Administrative Assistant 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 16, 1988.



Maureen Marche
Administrative Assistant to the Board