

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 90-40

AUTHORIZING THE EXECUTIVE DIRECTOR, OR HIS DESIGNEE, TO ACCEPT AND AMEND A
CLEAN WATER ACT SECTION 319(h) GRANT FOR NONPOINT SOURCE (NPS)
IMPLEMENTATION ACTIVITIES

WHEREAS:

1. Section 319(h) of the federal Clean Water Act reserves grant funds for states to implement Nonpoint Source Management Programs.
2. The State Water Resources Control Board (State Board) is the designated state agency in California to administer the nonpoint source program.
3. The State Board approved a Nonpoint Source Management Plan on November 15, 1988 which includes activities that the State Board and Regional Water Quality Control Boards (Regional Boards) will undertake to manage nonpoint sources.
4. Congress directed the U.S. Environmental Protection Agency (EPA) to seek state grant applications no later than January 16, 1990.
5. The State Board submitted a Section 319(h) grant application for \$1.9 million on January 12, 1990.
6. Following evaluation by EPA, eleven nonpoint source projects were selected for funding (list attached).
7. A total of \$1,675,000 of federal Section 319(h) FFY 1990 is available to the State for nonpoint source implementation and development activities.

THEREFORE BE IT RESOLVED:

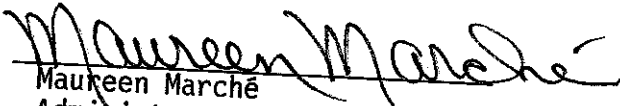
That the State Board authorizes the Executive Director, or his designee, to:

1. Accept/amend a FFY 1990 Clean Water Act Section 319(h) grant for an amount up to \$1.675 million for support of the Nonpoint Source Program.
2. Approve the final Section 319(h) nonpoint source implementation workplans and to negotiate and execute contracts and amendments in accordance with the workplans to implement the projects.
3. Execute, for and on behalf of the State Board and/or Regional Boards, Budget Act certifications regarding electronic data processing expenditures.

4. Redirect unexpended Section 319(h) nonpoint source implementation and development funds.

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 April 19, 1990.


Maureen Marché
Administrative Assistant to the Board