

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 90-59

AUTHORIZING THE EXECUTIVE DIRECTOR, OR HIS DESIGNEE, TO
APPLY FOR AND ACCEPT CLEAN WATER ACT SECTION 205(j)(5)
GRANTS FOR NONPOINT SOURCE IMPLEMENTATION AND DEVELOPMENT
ACTIVITIES

WHEREAS:

1. Section 205(j)(5) of the Federal Clean Water Act provides a one percent set-aside from Title II construction grant allotments for states to carry out nonpoint source (NPS) activities identified in Section 319.
2. The combined FFY 1989 and 1990 Section 205(j)(5) set-asides total \$1,353,412.
3. The State Water Resources Control Board (State Board) approved an NPS management plan on November 15, 1988 which includes activities which the State Board and California Regional Water Quality Control Boards (Regional Boards) will undertake to manage NPS.
4. Workplans will be developed identifying NPS implementation and NPS development activities consistent with the NPS management plan which will be supported by Section 205(j)(5) grants.
5. A notice of intent has been submitted to the State Clearinghouse advising of the State Board's plans to apply for the Section 205(j)(5) funds.

THEREFORE BE IT RESOLVED THAT THE STATE BOARD:

Authorizes the Executive Director, or his designee, to:

1. Apply for and accept Section 205(j)(5) grants for an amount up to \$1.4 million to support the NPS Program.
2. Negotiate, approve, and modify program workplans not affecting the total grant amount.
3. Negotiate, execute, and/or amend contracts and agreements in accordance with the program workplans.

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 21, 1990.


Maureen Marche
Administrative Assistant to the Board