STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 90-60

APPROVAL OF THE SECTION 314 CLEAN LAKES PROGRAM GRANT

WHEREAS:

- 1. The State Water Resources Control Board (State Board) is the State agency authorized to administer the federal Clean Lakes Program under Section 314 of the Clean Water Act.
- 2. The U.S. Environmental Protection Agency (EPA) has allocated up to \$840,600 of Federal Fiscal Year (FFY) 1990 funds for expenditure in EPA, Region 9, for implementing projects to protect and restore publicly owned freshwater lakes.
- 3. The State Board has been requested by EPA to submit completed applications for Clean Lakes Program funds for their competitive evaluation.
- 4. The State Board prepared a priority list of applications for funding under the Clean Lakes Program and submitted applications to EPA, Region 9 during March 1990.

THEREFORE BE IT RESOLVED:

That the State Board:

1. Authorizes the Executive Director, or his designee, to accept any grant award offered by EPA for FFY 1990 Clean Lakes Program funds, and to negotiate and execute all agreements necessary to carry out the approved projects.

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 Marché

Administrative Assistant to the Board