STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2003 - 0049

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO ACCEPT, AND/OR AMEND, AS NECESSARY, A U.S. ENVIRONMENTAL PROTECTION AGENCY NATIONAL ENVIRONMENTAL INFORMATION EXCHANGE NETWORK (NEIEN) CHALLENGE GRANT

WHEREAS:

- 1. The U.S. Environmental Protection Agency (USEPA) has nationally made funding available for development of environmental information exchange capabilities to support government-to-government and government-to-the public exchanges of environmental information.
- 2. The USEPA has advised the State Water Resources Control Board (SWRCB) of a tentative decision to award a National Environmental Information Exchange Network challenge grant of up to \$1.2 million for development and implementation of an electronic system for discharger submittal of monitoring reports and upload of the data to the USEPA Permit Compliance System.
- 3. The SWRCB is the designated State agency in California to administer Water Quality Programs and the lead state agency for Water Quality Information.

THEREFORE BE IT RESOLVED THAT:

The SWRCB:

1. Authorizes the Executive Director or designee to accept and amend, as necessary, a FFY 2003 National Environmental Information Exchange Network grant from USEPA for an amount up to \$1,200,000 for development and implementation of an electronic system for discharger submittal of monitoring reports and upload of the data to the USEPA Permit Compliance System.

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 July 16, 2003.

Jeblie huin Debbie Irvin

Clerk to the Board