STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2004-0028

A RESOLUTION TO AUTHORIZE THE EXECUTIVE DIRECTOR OR DESIGNEE TO APPLY FOR AND ACCEPT A FEDERAL FISCAL YEAR (FFY) 2003 CLEAN WATER ACT SECTION 104(b)(3) GRANT TO SUPPORT THE SACRAMENTO RIVER TOXIC POLLUTANT CONTROL PROGRAM AND NEGOTIATE, APPROVE, AND/OR AMEND THE GRANT AND WORKPLAN.

WHEREAS:

- 1. The U.S. Environmental Protection Agency (USEPA), Region 9, has indicated that it proposes to grant to the State Water Resources Control Board (SWRCB) the sum of \$52,000 in FFY 2003 Clean Water Act Section 104(b)(3) moneys to support the Sacramento River Toxic Pollutant Control Program (SRTPCP).
- 2. The proposed grant would fund development of watershed management strategies by the Central Valley Regional Water Quality Control Board, (Regional Board), which has indicated that it wishes to perform such activities.
- 3. The development of watershed management strategies, including Total Maximum Daily Load (TMDL) determinations, is consistent with the goals of the Regional Board's Watershed Management Initiative plans.

THEREFORE BE IT RESOLVED THAT:

The SWRCB authorizes the Executive Director or designee to apply for and accept a FFY 2003 Clean Water Act Section 104(b)(3) grant not to exceed \$52,000 to support the Sacramento River Toxic Pollutant Control Program and to negotiate, approve, and/or amend the grant and <u>workplan</u>.

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 May 20, 2004.

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Clerk to the Board