

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2011-0001**

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE  
TO APPLY FOR, ACCEPT, AND/OR AMEND A GRANT FROM U.S. EPA UNDER  
CLEAN WATER ACT SECTION 106 AND AUTHORIZING EXECUTION AND AMENDMENT  
OF CONTRACTS USING THESE FUNDS

WHEREAS:

1. The U.S. Environmental Protection Agency (U.S. EPA), Region 9, has indicated that the FYs 2011-2014 Clean Water Act (CWA) section 106 Water Pollution Control Program Grant for California will not exceed \$50,000,000;
2. The CWA section 106 Grant assists the State Water Resources Control Board in funding the National Pollutant Discharge Elimination System Program for regulation of surface water discharges including storm water discharges, Total Maximum Daily Load development, and surface water ambient monitoring activities.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director to:

1. Apply for and accept FYs 2011-2014 CWA section 106 grant, not to exceed \$50,000,000;
2. Negotiate, approve, and/or amend the grants and the workplan; and
3. Negotiate, approve, and amend contracts as necessary using the budgeted CWA section 106 grant funds.

**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 January 18, 2011.

AYE: Chairman Charles R. Hoppin  
Vice Chair Frances Spivy-Weber  
Board Member Tam M. Doduc  
Board Member Dwight P. Russell

NAY: None

ABSENT: None

ABSTAIN: None

  
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Jeanine Townsend  
Clerk to the Board