

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 93-10

AUTHORIZATION TO NEGOTIATE AND EXECUTE
A CONTRACT FOR THE PUBLIC INVOLVEMENT PROGRAM
FOR THE SANTA MONICA BAY RESTORATION PROJECT

WHEREAS:

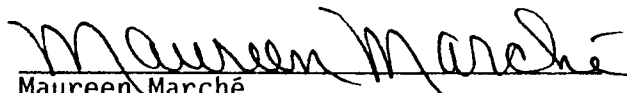
1. In July 1988, following the nomination of Santa Monica Bay (Bay) by the Governor of California, a Management Conference was convened for the Santa Monica Bay Restoration Project (SMBRP). The mission of the Management Conference is to develop a restoration plan for the Bay that can be implemented.
2. The implementation of the Bay restoration plan will only be possible with broad public support.
3. The State Water Resources Control Board (State Water Board) and the Los Angeles Regional Water Quality Control Board are the agencies administering the SMBRP. The U.S Environmental Protection Agency provides 75 percent of the funds, with the State contributing 25 percent.
4. The SMBRP is beginning to implement the fourth-year workplan.

THEREFORE BE IT RESOLVED THAT:

1. The State Water Board authorize the Executive Director or his designee to negotiate, execute, and amend, as necessary, a contract committed to in the fourth-year workplan and anticipated in the fifth-year workplan.
2. The contract is authorized in FYs 1992-93 and 1993-94 for the Implementation of the Public Involvement Program (\$300,000). If funds are available in FY 1993-94, the contract scope of work will be revised accordingly.

CERTIFICATION

The undersigned Administrative Assistant to the State 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 21, 1993.


Maureen Marché
Administrative Assistant to the Board