

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 93-76

AUTHORIZATION TO ACCEPT GRANT FUNDS FROM
THE U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA)
TO CONTINUE THE COOPERATIVE AGREEMENT FOR
THE SANTA MONICA BAY RESTORATION PROJECT

WHEREAS:

1. At the request of the Governor of the State of California, a Management Conference was convened for Santa Monica Bay (Bay) in July 1988 within the framework of the National Estuary Program (Section 320 of the Clean Water Act) in order to restore the beneficial uses of the Bay.
2. The State Water Resources Control Board (State Water Board) has applied to EPA for a grant of \$905,000 for FY 1993-94 for the Santa Monica Bay Restoration Project (SMBRP) under Clean Water Act Section 320.
3. The SMBRP Management Committee approved the fifth-year workplan for the SMBRP on March 31, 1993, and the workplan was subsequently submitted to EPA as part of the grant application.


THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Authorizes the Executive Director, or his designee, to accept a grant from EPA up to \$905,000 to continue the Cooperative Agreement for FY 1993-94 for the development of a Comprehensive Conservation and Management Plan for the Bay in accordance with the workplan approved by the SMBRP Management Committee.
2. Authorizes the Executive Director, or his designee, to negotiate and execute contracts and agreements to implement the National Estuary Program in accordance with the workplan approved by the SMBRP Management Committee.

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 July 22, 1993.


Maureen Marché
Administrative Assistant to the Board