STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2003 – 0016

APPROVAL OF A CLEAN BEACHES INITIATIVE GRANT FOR THE COUNTY OF ORANGE (COUNTY) FOR THE POCHE CREEK (CREEK) TREATMENT SYSTEM FROM THE COASTAL NONPOINT SOURCE CONTROL SUBACCOUNT ESTABLISHED IN THE COSTA-MACHADO WATER ACT OF 2000 (ACT)

WHEREAS:

- 1. The Act was approved by the voters in the March 7, 2000, primary election;
- 2. The Act created the CNPSC Subaccount at Water Code §79148.4;
- 3. The Budget Act of 2001 (SB 739) appropriated a total of \$32,298,000 from the Act's CNPSC Subaccount (Item 3940-101-6022) for clean beach projects in accordance with a specific schedule. This project was identified as item (w): County of Orange: Dana Point-Poche Creek (500,000);
- 4. The County has submitted the necessary documentation to satisfy the criteria of the Act for the Project and has agreed to provide funds or in-kind match consistent with §79148.8(f) of the Water Code for the capital costs of the project:
- 5. The project has completed CEQA, and the County filed a Notice of Determination on December 19, 2002 (SCH # 2002091129); and
- 6. The Beach Water Quality Task Force, in cooperation with the California Coastal Commission, reviewed the project and determined that it is consistent with the requirements of the Act.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board approves a grant for the Project not to exceed \$500,000 from the Act's CNPSC Subaccount.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the forgoing 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 March 19, 2003.

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