STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2004-0057

APPROVING THE COSTA-MACHADO WATER ACT OF 2000 (PROPOSITION 13) PHASE III REVISED PROJECT PRIORITY LISTS

WHEREAS:

- 1. On February 19, 2004, the State Water Resources Control Board (SWRCB) adopted Resolution No. 2004-0003 approving the Phase III Priority Lists and authorizing the issuance of agreements and amendments to implement the projects;
- 2. Since adoption of this resolution, a change has been made to the agency awarded funds for PIN #573 (San Diego River Park Restoration and Recharge Phase II) as shown on the Watershed Protection Grant Program Priority List;
- 3. The Riverview Water District (District) has transferred this project to the San Diego River Park Lakeside Conservancy (Conservancy). The Conservancy is eligible for funding, is qualified to manage the project, can provide a Project Director with time to devote to project administration, and has agreed to accept the project; and
- 4. A new resolution is required approving the new agency to allow an agreement to be processed.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board approves the change in agency.

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 September 30, 2004.

Debbie Irvin

Clerk to the Board