## STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2004 - 0065

# APPROVING THE COSTA-MACHADO WATER ACT OF 2000 (PROPOSITION 13) PHASE III REVISED PROJECT PRIORITY LISTS (PIN #99)

## WHEREAS:

- 1. On June 17, 2004, the State Water Resources Control Board adopted Resolution No. 2004-0035 that approved the Phase III Priority Lists and authorized the issuance of agreements and amendments to implement the projects;
- 2. Since adoption of this Resolution, an error has been identified to the awarded agency for PIN #99 (Pit RCD Watershed Management Project) under the Nonpoint Source CALFED Watershed Program;
- 3. The original application for this project incorrectly listed the Pit River Watershed Alliance (Pit River) as the applicant. Pit River co-wrote the original proposal for this project with Pit Resource Conservation District (Pit RCD). Pit RCD is the actual agency that will be completing this 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 October 21, 2004.

Clerk to the Board

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