

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 82-52

RATIFYING THE EXECUTIVE DIRECTOR'S ACCEPTANCE  
OF A CLEAN LAKES GRANT INCREASE FOR LAKE TAHOE

WHEREAS:

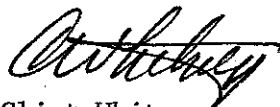
1. The Lake Tahoe Basin Water Quality Plan requires construction of remedial erosion control projects.
2. The State Board has previously accepted \$2,069,223 in Clean Lakes grant funding for Lake Tahoe to help pay for these erosion control projects.
3. On August 16, 1982, the State Board submitted a grant amendment request for additional Clean Lakes funding.
4. The Environmental Protection Agency responded by offering the State Board a Clean Lakes grant increase of \$202,061. The Executive Director accepted the offer on October 8, 1982.
5. The State Board has authorized the Executive Director to negotiate and execute contracts with local governments and districts in the Lake Tahoe Basin, with other State agencies and the University of California to perform the work funded under the Clean Lakes grant (State Board Resolution No. 81-37).

THEREFORE, BE IT RESOLVED:

1. That the State Board ratifies the Executive Director's October 8, 1982 acceptance of the Lake Tahoe Clean Lakes grant increase offered by the Environmental Protection Agency.
2. That the delegation authorizing the Executive Director to negotiate and execute contracts to perform the work funded under the Clean Lakes grant includes authorization to negotiate and execute contracts funded by the grant increase.

CERTIFICATION

The undersigned Executive Director of the State Water Resources Control 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 November 18, 1982.

  
Clint Whitney  
Executive Director