

STATE WATER RESOURCES CONTROL BOARD
Resolution No. 82-62

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE CONDITIONS FOR ACCEPTANCE OF AN AMENDMENT TO THE CLEAN LAKES GRANT FROM THE ENVIRONMENTAL PROTECTION AGENCY FOR LAKE MERRITT, ALAMEDA COUNTY, AND TO ENTER INTO A LETTER OF UNDERSTANDING WITH THE CITY OF OAKLAND AS THE LOCAL IMPLEMENTING AGENCY

WHEREAS:

1. The State Board has published and submitted to EPA for approval a feasibility study report recommending a restoration plan for Lake Merritt.
2. The proposed local implementing agency is the City of Oakland. The City has requested that the Board apply for an extension to the existing grant and for a change to Phase II status so that local expenditures for lake restoration will be eligible for potential federal matching funds.
3. The State Board has applied for an extension of two years to the existing Phase I grant and change to Phase II status, without commitment of state or federal funds.
4. The comment process under the federal office of Management and Budget Circular A-95 is proceeding as required.

THEREFORE BE IT RESOLVED:

That the State Board authorize the Executive Director to negotiate conditions for acceptance, and to accept, an amendment to the Clean Lakes Grant from the Environmental Protection Agency for the Lake Merritt restoration project.

That the State Board authorize the Executive Director to enter into a letter of understanding with the City of Oakland as the local implementing agency recognizing that expenditures by the City for restoration of Lake Merritt will constitute the local match for federal funds, if available.

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 December 16, 1982.



Clint Whitney
Executive Director