

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 84-51

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 \$2,271,284 in Clean Lakes grant funding for Lake Tahoe to help pay for these erosion control projects.
3. On January 9, 1984, the State Board submitted a grant amendment request for additional Clean Lakes funding.
4. The U.S. Environmental Protection Agency responded by offering the State Board a Clean Lakes grant increase of \$182,360. The Executive Director accepted the offer on July 10, 1984.
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 July 10, 1984 acceptance of the Lake Tahoe Clean Lakes grant increase offered by the U.S. 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.
3. That the State Board authorizes the Executive Director to execute contracts with Placer County to provide State Assistance Program funds for all or part of the non-federal match for the Griff Creek Erosion Control Project.

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 July 19, 1984.

for *Walter J. Pettit*
Michael A. Campos
Executive Director