

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 91-46

AUTHORIZATION TO ACCEPT GRANT FUNDS FROM THE  
U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA) TO CONTINUE THE  
COOPERATIVE AGREEMENT FOR THE SANTA MONICA BAY RESTORATION PROJECT (SMBRP)

WHEREAS:

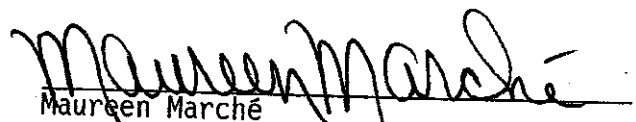
1. At the request of the Governor of the State of California, a Management Conference was convened for Santa Monica Bay in July 1988, within the framework of the National Estuary Program (Section 320 of the Clean Water Act) in order to restore the beneficial uses of the Bay.
2. The State Board has applied to EPA for a grant of \$1,000,000 for the FY 1991-92 for the SMBRP under Clean Water Act Section 320.
3. The Management Committee approved the third year workplan for the SMBRP on April 10, 1991 and it was subsequently submitted to the EPA as part of the grant application.

THEREFORE BE IT RESOLVED:

1. The State Board authorize the Executive Director, or his designee, to accept a grant from the EPA up to \$1,000,000 to continue the Cooperative Agreement for FY 1991-92 for the development of a Comprehensive Conservation and Management Plan for Santa Monica Bay, in accordance with the workplan or workplans approved by the SMBRP Management Committee.
2. That the State Board authorize the Executive Director, or his designee, to negotiate, execute, contracts and agreements to implement the Program in accordance with the workplan or workplans approved by the Management Committee.

CERTIFICATION

The undersigned, Administrative Assistant 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 June 20, 1991.

  
Maureen Marché  
Administrative Assistant to the Board