

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 95-65

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

WHEREAS:

1. At the request of the Governor of the State of California, a Management Conference was convened for Santa Monica Bay (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. In September 1994, the Santa Monica Bay Restoration Project (SMBRP) prepared a Comprehensive Conservation and Management Plan (CCMP), which was subsequently approved by Governor Wilson and U.S. Environmental Protection Agency (U.S. EPA) Administrator Carol Browner.
3. The State Water Resources Control Board (SWRCB) has applied to the U.S. EPA for a grant of \$296,500 for FY 1995-96 for the SMBRP under Clean Water Act Section 104(b)(3).
4. The SMBRP staff has prepared the seventh-year work program which was submitted to U.S. EPA as part of the grant application.

THEREFORE BE IT RESOLVED THAT:

The SWRCB:

1. Authorizes the Executive Director, or his designee, to accept a grant from U.S. EPA up to \$296,500 to continue the Cooperative Agreement for FY 1995-96 for the implementation of the CCMP for the Bay in accordance with the work program prepared by the SMBRP staff.

2. Authorizes the Executive Director, or his designee, to negotiate and execute contracts and agreements to implement the FY 1995-96 work program.

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 September 21, 1995.



Maureen Marché

Administrative Assistant to the Board