

STATE WATER RESOURCES CONTROL BOARD
SAN FRANCISCO BAY REGIONAL WATER QUALITY CONTROL BOARD
RESOLUTION 96-073

AUTHORIZATION TO ACCEPT GRANT FUNDS FROM THE
U.S. ENVIRONMENTAL PROTECTION AGENCY (USEPA) TO
CONTINUE THE COOPERATIVE AGREEMENT FOR THE
SAN FRANCISCO ESTUARY PROJECT

WHEREAS:

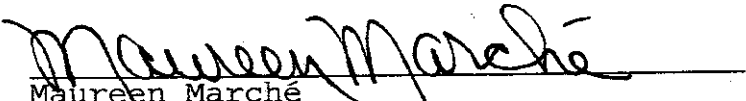
1. The Comprehensive Conservation and Management Plan (CCMP) for the San Francisco Estuary was unanimously adopted by the Management Committee in June 1993 and approved later that year by the Governor and USEPA Administrator.
2. The State Board has applied to USEPA for a grant of \$100,000 for FY 1996-97 for continued implementation of the CCMP.
3. The Executive Council of the San Francisco Estuary Project (SFEP) approved the workplan on January 12, 1996, and it was subsequently submitted to the USEPA as part of a grant application.

THEREFORE BE IT RESOLVED THAT:

1. The State Board authorize the Executive Director, or his designee, to accept a grant from the USEPA up to \$100,000 to continue the Cooperative Agreement for FY 1996-97 for the implementation of the CCMP for the San Francisco Estuary, in accordance with the workplan or workplans approved by the SFEP's Executive Council.
2. The State Board authorize the Executive Director, or his designee, to negotiate and execute contracts and agreements to implement the CCMP in accordance with the workplan or workplans approved by the SFEP's Executive Council.

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 19, 1996.


Maureen Marché

Administrative Assistant to the Board