

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2000 - 039

AUTHORIZATION TO ACCEPT GRANT FUNDS FROM THE U.S. ENVIRONMENTAL
PROTECTION AGENCY 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 U.S. EPA Administrator.
2. The State Board has applied to U.S. EPA for a grant of \$100,000 for FY 1999-2000 to continue implementation of the CCMP.
3. The Executive Council of the San Francisco Estuary Project (SFEP) approved the workplan as of April 15, 1999 and it will subsequently be submitted to the U.S. EPA as part of a grant application.

THEREFORE BE IT RESOLVED:

1. The State Board authorize the Executive Director, or his designee, to accept a grant from the U.S. EPA up to \$100,000 to continue the Cooperative Agreement for FY 1999-2000 for the implementation of the CCMP for the San Francisco Estuary, in accordance with the workplan approved by the SFEP's Executive Council.
2. That 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 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 May 18, 2000.

/s/
Maureen Marché
Administrative Assistant to the Board