

**STATE WATER BOARD  
RESOLUTION 2005-0053**

**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 2005-2006 to continue implementation of the CCMP.
3. The Executive Council of the San Francisco Estuary Project (SFEP) approved the workplan as of May 9, 2005 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 designee, to accept a grant from the U.S. EPA up to \$100,000 to continue the Cooperative Agreement for FY 2005-2006 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 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, Clerk 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 July 21, 2005.

/s/-----

Debbie Irvin  
Clerk to the Board