

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2010-0034**

APPROVING PROJECTS AND AUTHORIZING GRANTS FOR THE SANTA MONICA BAY
RESTORATION COMMISSION (SMBRC) THROUGH THE PROPOSITION 84
CLEAN BEACHES PROGRAM

WHEREAS:

1. The State Water Resources Control Board (State Water Board) is authorized to administer approximately \$18 million in Proposition 84 grant funds for the SMBRC through the Clean Beaches Grant Program for protection of beaches and coastal waters in the Santa Monica Bay Watershed;
2. The Clean Beaches Santa Monica Bay (CBSMB) Task Force was appointed by the State Water Board in [Resolution No. 2008-0059](#) to review and recommend projects for Proposition 84 SMBRC funding;
3. In 2008, the SMBRC comprehensively updated the Santa Monica Bay Restoration Plan (BRP) which included identifying projects to implement, consistent with its mission;
4. Projects for the Santa Monica Bay Restoration (SMBR) Grant Program were solicited from those identified in the BRP using the procedures and criteria established by the SMBRC Request for Proposal (RFP);
5. The CBSMB Task Force reviewed all complete proposals and developed the Recommended Project List (RPL) for the Proposition 84 SMBRC funding;
6. The RPL was approved by the SMBRC's Executive Committee at its January 22, 2009, meeting; and
7. The SMBRC adopted resolutions at their April 15, 2010, meeting approving funding for three projects listed on the RPL (Ballona Creek Watershed Trash Basin Insert Program, Stormwater Basin Enhancement Program, and Greenbelt Low Flow Infiltration System).

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Approves the proposed RPL for the SMBR Grant Program, presented in [Attachment 1](#), and makes those projects eligible for funding;
2. Authorizes the Deputy Director of the Division of Financial Assistance (Division) to execute grants and amendments to implement the projects on the RPL in the order detailed applications are received, and resolutions are adopted by the SMBRC approving funding;
3. Authorizes the Deputy Director of the Division to revise the RPL in the event of changes in requested grant amounts, match amounts, or project title; and

4. Authorize the Deputy Director of the Division to execute grants and amendments to implement additional projects meeting the goals of the Santa Monica Bay Restoration Plan and selected by the SMBRC, in consultation with the CBSMB Task Force, until funding is exhausted.

CERTIFICATION

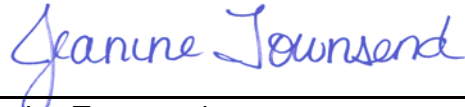
The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Board held on August 3, 2010.

AYE: Chairman Charles R. Hoppin
 Vice Chair Frances Spivy-Weber
 Board Member Arthur G. Baggett, Jr.
 Board Member Tam M. Doduc
 Board Member Walter G. Pettit

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board