

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 90-62

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

WHEREAS:

1. At the request of the Governor of the State of California, a Management Conference was convened for Santa Monica 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. The State Board has applied to EPA for a grant of \$1,007,000 of the FY 1990-91 for the SMBRP under the Clean Water Act Section 320.
3. The Management Committee approved the second year workplan for the SMBRP on April 26, 1990 and it was subsequently submitted to the U.S. Environmental Protection Agency as part of the grant application.
4. On May 21, 1990, the Regional Water Quality Control Board adopted a resolution requesting the State Board to accept grant funds from EPA for the SMBRP.

THEREFORE BE IT RESOLVED:

1. That the State Board authorizes the Executive Director, or his designee, to accept a grant from the U.S. Environmental Protection Agency for the sum of \$1,007,000 to continue the Cooperative Agreement for FY 1990-91 for the development of a Comprehensive Conservation and Management Plan for Santa Monica Bay, in accordance with the workplan or workplans approved by the SMBRP Management Committee.
2. That the State Board authorizes the Executive Director, or his designee, to negotiate, execute, and amend contract and agreements in accordance with the workplan or workplans approved by the Management Committee of the SMBRP.

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 June 21, 1990.

  
Maureen Marché  
Administrative Assistant to the Board