

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2006 – 0073**

APPROVAL OF A RESOLUTION COMMITTING CLEAN BEACHES INITIATIVE GRANT FUNDS TO THE COUNTY OF SONOMA REGIONAL PARKS (COUNTY) FOR THE WESTSIDE PARK SEPTIC TO SEWER PROJECT AT BODEGA BAY (PROJECT) AT CAMPBELL COVE BEACH; CLEAN BEACHES INITIATIVE (CBI) GRANT PROGRAM; CBI PROJECT NO. 301

WHEREAS:

1. The *Watershed, Clean Beaches, and Water Quality Act* (Act) (Public Resources Code §30901) was signed into law on September 20, 2002. The Act appropriated \$46 million from Proposition 40 for additional CBI grants to help non-profit organizations and public agencies implement projects that protect and restore California's coastal water;
2. The CBI funds appropriated in the Act are available for encumbrance up to December 31, 2006;
3. The State Water Resources Control Board (State Water Board), on April 21, 2005, adopted the CBI Competitive Location List, which included Campbell Cove Beach;
4. The Clean Beaches Task Force reviewed the County's proposed Project at Campbell Cove Beach, and recommended it for funding at the October 12, 2005 meeting; and
5. The County has prepared a Notice of Exemption, which has been reviewed and considered, and State Water Board staff has determined that the project qualifies for a Class 1 Categorical Exemption from CEQA requirements, and will not result in any significant environmental impacts.

THEREFORE BE IT RESOLVED THAT:

The State Water Board approves a grant for the County's Project not to exceed \$171,000 from the Act.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the forgoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Board held on October 25, 2006.

AYE: Tam M. Doduc
Gerald D. Secundy
Arthur G. Baggett, Jr.
Charles R. Hoppin
Gary Wolff, P.E., Ph.D.

NO: None

ABSENT: None

ABSTAIN: None



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Clerk to the Board