

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 89-48

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

WHEREAS:

1. In May 1988, the State Water Resources Control Board adopted Resolution Nos. 88-49 and 88-51 directing staff to complete the Governor's Nomination of Santa Monica Bay for the National Estuary Program and approving the Management Conference organization, respectively.
2. 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 as amended in 1987) in order to restore the beneficial uses of the Bay.
3. The U.S. Environmental Protection Agency has indicated that \$700,000 is available under the Clean Water Act Section 320 for the SMBRP, with a requirement for non-federal funds of 25 percent.
4. The Management Committee approved the first year workplan for the SMBRP on April 18, 1989 and it was subsequently submitted to the office of Marine and Estuarine Protection of the U.S. Environmental Protection Agency.
5. In May 1989, the Regional Water Quality Control Board adopted Resolution No. 89-008 requesting the State Board to accept grant funds from EPA for the Santa Monica Bay Restoration Project, Phase II and any additional funds for early action demonstration projects.


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 \$690,000 as part of a Cooperative Agreement for SFY 1989/90 to continue the development of a Comprehensive Conservation and Management Plan for the Santa Monica Bay, in accordance with the workplan or workplans approved by the SMBRP Management Committee.
2. That the State Board will provide \$133,000 in non-federal funds as identified in the proposed budget for the State Board for FY 1989-90.

3. That, if the remaining \$100,000 in required non-federal funds is not available through budget augmentation, redirection of existing resources, local funding, or another mechanism, the Executive Director, or his designee, is authorized to accept a reduced amount of grant funds and to reduce scope of work in the Cooperative Agreement as necessary and appropriate.
4. That the State Board authorizes the Executive Director, or his designee, to negotiate, execute, and amend contracts 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 22, 1989.



Maureen Marche
Administrative Assistant to the Board