

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 91-112

NATIONAL ESTUARY PROGRAM
SAN FRANCISCO ESTUARY PROJECT

WHEREAS:

1. The San Francisco Bay and Delta Estuary is a natural resource of national significance; and
2. The Congress has enacted, in the Water Quality Act of 1987, the National Estuary Program which designates the San Francisco Bay and Delta a priority estuary of national significance; and
3. The Congress has directed the U.S. Environmental Protection Agency (EPA), with the assistance of the states, to develop a Comprehensive Conservation and Management Plan for the control of pollution and future management of the Estuary; and
4. The Governor has nominated the San Francisco Bay-Delta as an estuary of national significance and delegated the State Water Resources Control Board (State Board) to participate in development of a Comprehensive Conservation and Management Plan; and
5. The Congress has authorized the expenditure of \$60 million for five years to develop conservation and management plans for all estuaries included in the National Estuary Program; and
6. The EPA, with assistance from the Association of Bay Area Governments (ABAG), will administer the program on behalf of the State and Federal government; and
7. The State Board and affected Regional Boards have been working with the Estuary Project over the past five years through Resolution 87-109.
8. The State is expending in excess of \$250,000 per year on programs which further the purpose and help reach the milestones in development of the Comprehensive Conservation and Management Plan.

THEREFORE BE IT RESOLVED:

That the State Board amends Resolution 87-109 to accept a grant and grant amendments in varying amounts, not to exceed a total of \$500,000 between December 1987 and December 1992, to be devoted to the State Board's support of

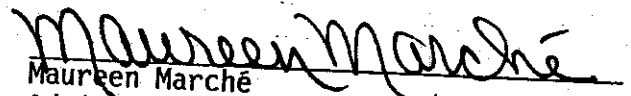
and liaison with the San Francisco Estuary Project Management Conference; and the Executive Director is authorized to negotiate a grant agreement and subsequent amendments on behalf of the State Board, subject to approval of the State Board Chairman.

BE IT FURTHER RESOLVED:

That the State Board is (and will continue subject to the State's budgeting process) expending funds for its Bay-Delta Hearings and other State programs that will be committed by the State Board to meet the 25 percent match requirement.

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 November 19, 1991.


Maureen Marché
Administrative Assistant to the Board