

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2001 - 119

APPROVAL OF A CLEAN BEACHES INITIATIVE GRANT FOR THE CITY OF IMPERIAL BEACH (CITY) FOR FUNDING OF THE FECAL BACTERIA SOURCE TRACKING AND MANAGEMENT PROJECT (PROJECT) FROM THE COASTAL NONPOINT SOURCE CONTROL (CNPSC) SUBACCOUNT ESTABLISHED IN THE COSTA-MACHADO WATER ACT OF 2000 (ACT)

WHEREAS:

1. The Act was approved by the voters in the March 7, 2000, primary election;
2. The Act created the CNSPC Subaccount at Water Code Section 79148.4;
3. The Budget Act of 2001 (SB739) appropriated a total of \$32,298,000 from the CNPSC Subaccount (Item 3940-101-6022) for clean beach projects in accordance with a specific schedule. The City was identified as Item (ab) in the schedule: County of San Diego or City of Imperial Beach: Imperial Beach (\$1,500,000);
4. The project is one of three projects scheduled for Imperial Beach;
5. The City has submitted the necessary documentation to satisfy the criteria of the Act for the Project and agreed to provide funds or in-kind match consistent with SS79148.8(f) of the Act for the capital costs of the project;
6. There will be no environmental impacts because the instrumentation associated with the Project will be mounted to existing structures; therefore, the project is not subject to the California Environmental Quality Act; and
7. The Beach Water Quality Task Force, in cooperation with the California Coastal Commission, reviewed the project and determined that it is consistent with existing water quality plans.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board approves a grant not to exceed \$750,000 from the Act's CNPSC subaccount for the Project.

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 Resources Control Board held on November 15, 2001.

/s/

Maureen Marché  
Clerk to the Board