

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2006 – 0074**

ADOPTION OF THE PROPOSITION 50 CLEAN BEACHES INITIATIVE (CBI)
GRANT PROGRAM GUIDELINES ([GUIDELINES](#))

WHEREAS:

1. The State Water Resources Control Board (State Water Board) is authorized to administer approximately \$4.5 million in bond funds from Proposition 13, and approximately \$23 million in bond funds from Proposition 50 for the CBI Grant Program;
2. Up to five percent of the funds appropriated under Proposition 50 is available to the State Water Board for administrative costs;
3. The State Water Board staff, along with member of the Clean Beaches Task Force worked together to develop a list of program priorities;
4. The Guidelines establish the evaluation criteria and the review and selection process for the CBI Grant Program; and
5. The draft Guidelines have been distributed for public comment through the State Water Board's website and Lyris list, and public workshops were held in September 2006 to discuss the major concepts of the Guidelines and to solicit comments on the draft Guidelines. Comments received have been taken into consideration in the final Guidelines.

THEREFORE BE IT RESOLVED THAT:

The State Water Board adopts the Proposition 50 CBI Grant Program Guidelines.

The State Water Board authorizes to the Deputy Director of the Division of Financial Assistance to make preliminary funding commitments and to execute and/or amend grant agreements for projects on the List.

CERTIFICATION

The undersigned, Clerk 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 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