

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2006 – 0080**

APPROVAL OF A RESOLUTION COMMITTING CLEAN BEACHES INITIATIVE (CBI) GRANT FUNDS TO SANTA CRUZ COUNTY SANITATION DISTRICT (DISTRICT) FOR THE APTOS ESPLANADE SEWER REPLACEMENT PROJECT (PROJECT) RIO DEL MAR/SEACLIFF BEACHES; CBI GRANT PROGRAM; CBI PROJECT NO. 316

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 waters;
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 Rio Del Mar/Seacliff Beaches;
4. The Clean Beaches Task Force reviewed the District's proposed Project at Rio Del Mar/Seacliff Beaches, and recommended it for funding at the August 30, 2006 meeting; and
5. The District will prepare California Environmental Quality Act (CEQA) documentation for the Project as part of the grant agreement. No work identified in the agreement that is subject to CEQA will proceed until the District has received environmental clearance from Division of Financial Assistance staff.

THEREFORE BE IT RESOLVED THAT:

The State Water Board approves a CBI grant for the District's Project not to exceed \$490,000 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 November 15, 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