

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2006 – 0095**

APPROVAL OF A RESOLUTION COMMITTING CLEAN BEACHES INITIATIVE (CBI) GRANT FUNDS TO THE CITY OF OCEANSIDE (CITY) FOR THE LOMA ALTA CREEK ULTRAVIOLET LIGHT TREATMENT FACILITY (PROJECT); CBI GRANT PROGRAM; CBI PROJECT NO. 312

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 water;
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 Buccaneer Beach;
4. The Clean Beaches Task Force reviewed the City's proposed Project and recommended it for funding at its November 6, 2006, meeting; and
5. The City will prepare a Mitigated Negative Declaration for the Project as part of the grant agreement. No work identified in the agreement that is subject to California Environmental Quality Act will proceed until the City has received environmental clearance from Division staff.

THEREFORE BE IT RESOLVED THAT:

The State Water Board approves a grant for the City's Project not to exceed \$5,000,000 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 December 13, 2006.

AYE: Tam M. Doduc
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