

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 74-53

AUTHORIZING THE EXECUTIVE OFFICER TO ACCEPT  
A DEMONSTRATION GRANT FOR EROSION CONTROL AND  
TO NEGOTIATE AND EXECUTE ANY CONTRACTS REQUIRED  
TO ACCEPT THE GRANT

WHEREAS:

1. The federal Environmental Protection Agency has expressed interest in supporting a demonstration of erosion control in California.
2. The State Board is concerned about erosion control in the Tahoe-Truckee region and has established programs to evaluate and control the erosion.
3. The State Board has submitted a proposal to the Environmental Protection Agency for a demonstration of erosion control and expects approval shortly.

THEREFORE BE IT RESOLVED:

1. That the Executive Officer, or any person delegated by the Executive Officer, be authorized to accept a demonstration grant for erosion control.
2. That the Executive Officer, or any person delegated by the Executive Officer, be authorized to negotiate and execute any contracts required to accept the demonstration grant.
3. That the Executive Officer be directed to coordinate the staff activities under this demonstration grant with the City of South Lake Tahoe Demonstration on Erosion Control and the planning for erosion control by the Tahoe Regional Planning Agency under Section 208 of the Federal Water Pollution Control Act.

CERTIFICATION

The undersigned, Executive Officer of the State Water Resources Control 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 June 20, 1974.

*Bill B. Dendy*  
Bill B. Dendy  
Executive Officer