STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 79-40

ACCEPTING A COASTAL ENERGY IMPACT PROGRAM GRANT FOR DEVELOPMENT OF AN OIL SPILL PREVENTION POLICY FOR THE SAN FRANCISCO BAY

WHEREAS:

- 1. The Water Quality Control Plan for the San Francisco Bay Basin prohibits the discharge of oil or any residual petroleum product into the Bay waters.
- 2. The California Regional Water Quality Control Board, San Francisco Bay Region, proposes to develop a regional oil spill prevention policy and procedures governing oil transfer operations to augment the basin plan.
- 3. The California Coastal Commission has extended a grant in the amount of \$30,000.00 to develop the policy and procedures.

THEREFORE BE IT RESOLVED:

That the State Board accepts the Coastal Energy Impact Program Grant in the amount of \$30,000.00, and authorizes the Executive Director to negotiate and execute the grant agreement.

CERTIFICATION

The undersigned, Executive Director 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 April 19, 1979.

Executive Director (Larry F. Walker)