

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 80-7

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE  
CONDITIONS FOR ACCEPTANCE OF A GRANT FROM THE  
ENVIRONMENTAL PROTECTION AGENCY FOR RESTORATION  
OF LAKE MERRITT, ALAMEDA COUNTY

WHEREAS:

1. The Environmental Protection Agency has offered the State Board a grant of \$70,000 for a restoration project to improve water quality conditions in Lake Merritt, Alameda County, under the terms of the Clean Lakes Urban Initiative Program.
2. The grant offer's conditions specify, among other things, details of the project workplan, responsibilities of the State Board for project administration, and funds (\$5,000) allocated to the State Board for development of both a satisfactory workplan and a contract with the County of Alameda for conduct of the work.
3. The State Board does not intend, by accepting this grant, to accept responsibility for administration of the Federal Clean Water Lakes Program (Section 314 of the Federal Clean Water Act).
4. The State Board's staff has solicited comments on the proposed grant conditions from the public, staff of the California Regional Water Quality Control Board, San Francisco Bay Region, and staff of the County of Alameda.
5. The comment process under the Federal Office of Management and Budget Circular A-95 is proceeding as required.

THEREFORE BE IT RESOLVED:

1. That the State Board's Executive Director is hereby authorized to negotiate conditions for acceptance, and to accept, a grant from the Environmental Protection Agency for the Lake Merritt Restoration Project in Alameda County. Provided, however, that:
  - a. The grant conditions will reflect the wishes of the State Board and the San Francisco Bay Regional Board.
  - b. Grant acceptance will not obligate the State Board in any way to accept further administration of the Section 314 Clean Lakes Program.
2. That the State Board's Executive Director is hereby authorized to negotiate and execute a contract with Alameda County to perform the work to be accomplished under the above grant in an amount not to exceed \$65,000 for a duration up to 14 months.

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 January 24, 1980.

  
Executive Director