STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 81-37

RATIFYING THE EXECUTIVE DIRECTOR'S ACCEPTANCE OF A CLEAN
LAKES GRANT FROM THE ENVIRONMENTAL PROTECTION AGENCY FOR
LAKE TAHOE AND AUTHORIZING THE EXECUTIVE DIRECTOR TO
NEGOTIATE AND EXECUTE AGREEMENTS WITH LOCAL AND STATE
AGENCIES TO PERFORM NECESSARY REMEDIAL EROSION CONTROL PROJECTS

WHEREAS:

1. The Lake Tahoe Basin Water Quality Plan requires construction of
   remedial erosion control projects using Clean Lakes grants and
   other sources of funding.

2. The State Board submitted an application for Clean Lakes grant
   funding for erosion control at Lake Tahoe to the Environmental
   Protection Agency.

3. The individual projects included in the grant applications are
   based on a Lake Tahoe Remedial Erosion and Urban Runoff Control
   Project Priority List adopted by the Lahontan Regional Board.
   The list was prepared on the basis of submissions by public
   agencies and adopted after opportunity for public participation.

4. The grant application has been approved by the Tahoe Regional
   Planning Agency in compliance with Federal Office of Management
   and Budget Circular A-95.

5. The Environmental Protection Agency has offered the State Board
   a Clean Lakes grant of $946,934. The offer has been accepted by
   the Executive Director.

THEREFORE BE IT RESOLVED:

1. That the State Board ratifies the Executive Director's acceptance
   of the Lake Tahoe Clean Lakes grant from the Environmental Pro-
   tection Agency.

2. That the Executive Director is authorized to negotiate and execute
   contracts with local governments and districts in the Lake Tahoe
   Basin, with other State agencies, and with the University of
   California to perform the work funded under the Clean Lakes grant.

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 16, 1981.

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Executive Director