

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 82-15

RATIFYING THE EXECUTIVE'S DIRECTOR'S ACCEPTANCE
OF A CLEAN LAKES GRANT INCREASE FOR LAKE TAHOE

WHEREAS:

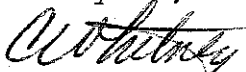
1. The Lake Tahoe Basin Water Quality Plan requires construction of remedial erosion control projects using Clean Lakes grants and other sources of funding.
2. In 1981, the State Board accepted \$949,934 in Clean Lakes grant funding for Lake Tahoe.
3. The State Board submitted a grant amendment request for additional Clean Lakes funding.
4. The Environmental Protection Agency has offered the State Board a Clean Lakes grant increase of \$1,119,289. The Executive Director has accepted the offer.
5. The State Board has authorized the Executive Director to negotiate and execute contracts with local governments and districts in the Lake Tahoe Basin; with other State agencies and the University of California to perform the work funded under the Clean Lakes grant (State Board Resolution No. 81-37).

THEREFORE, BE IT RESOLVED:

1. That the State Board ratifies the Executive Director's acceptance of the Lake Tahoe Clean Lakes grant increase offered by Environmental Protection Agency.
2. That the delegation authorizing the Executive Director to negotiate and execute contracts to perform the work funded under the Clean Lakes grant includes authorization to negotiate and execute contracts funded by the grant increase.

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 May 20, 1982.


Clint Whitney
Executive Director