

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2000 - 059

APPROVAL TO PROVIDE A STATE REVOLVING FUND (SRF) LOAN FOR
\$16 MILLION TO THE CALIFORNIA STATE COASTAL CONSERVANCY FOR
THE BEL MARIN KEYS V ACQUISITION PROJECT (LOAN NO. C-06-6065-11)

WHEREAS:

1. The California State Coastal Conservancy (Coastal Conservancy) submitted an SRF loan application for \$16 million for the Bel Marin Keys V Acquisition Project (Bel Marin Project).
2. The Bel Marin Project along with the Hamilton Airfield will be used for the re-creation of 2,600 acres of seasonal and tidal wetlands on the San Pablo Bay.
3. The project will provide an important site for dredged material, which will help address the damage caused to habitats from the disposal of dredge material in San Francisco Bay.
4. The re-creation of 2,600 acres of wetlands will provide natural filtering and treatment of runoff from agricultural and urban sources.
5. The project is categorically exempt from the California Environmental Quality Act pursuant to sections 15313 and 15325 respectively (Title 14 California Code of Regulations).

THEREFORE, BE IT RESOLVED THAT:

The SWRCB approves a \$16 million SRF loan to the Coastal Conservancy for the Bel Marin Project property acquisition project.

CERTIFICATION

The undersigned, Administrative Assistant to the 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 July 20, 2000.

/s/

Maureen Marché
Administrative Assistant to the Board