

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2003 - 0036

AUTHORIZATION FOR THE EXECUTIVE DIRECTOR OR DESIGNEE TO ACCEPT,
NEGOTIATE, AMEND, EXECUTE, OR TERMINATE A CONTRACT WITH THE SOUTHERN
CALIFORNIA COASTAL WATER RESEARCH PROJECT FOR \$129,000

WHEREAS:

1. The California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 (Proposition 40) was approved by the voters at the March 5, 2002, primary election;
2. The Act of 2002 (AB 2534) appropriated a total of \$46,000,000 from Proposition 40 for clean beach projects in accordance with a specific schedule;
3. The Act requires the grant applicant to submit to the State Water Resources Control Board (SWRCB) a monitoring and reporting plan;
4. The Act requires the SWRCB to appoint a Clean Beaches Task Force;
5. The Act requires all the proposals shall be reviewed by the Clean Beaches Task Force;
6. The Clean Beaches Task Force shall review grant applications in a timely manner; and
7. The Clean Beaches Task Force requires coordination and technical assistance in project review.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board approves a resolution authorizing the Executive Director or designee to accept, negotiate, amend, execute, or terminate a contract for \$129,000 with the Southern California Coastal Water Research Project to provide for organization, coordination, and technical assistance to the Clean Beaches Task Force, using funds from the Watershed, Clean Beaches, and Water Quality Act of 2002.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the forgoing 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 21, 2003.


Debbie Irvin
Clerk to the Board