

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION 2004 - 0036

AUTHORIZATION TO ACCEPT GRANT FUNDS FROM THE U.S. ENVIRONMENTAL
PROTECTION AGENCY TO CONTINUE THE COOPERATIVE AGREEMENT FOR THE
SAN FRANCISCO ESTUARY PROJECT

WHEREAS:

1. The Comprehensive Conservation and Management Plan (CCMP) for the San Francisco Estuary was unanimously adopted by the Management Committee in June 1993 and approved later that year by the Governor and U.S. EPA Administrator.
2. The State Board has applied to U.S. EPA for a grant of \$100,000 for FY 2004-2005 to continue implementation of the CCMP.
3. The Executive Council of the San Francisco Estuary Project (SFEP) approved the workplan as of May 7, 2004 and it will subsequently be submitted to the U.S. EPA as part of a grant application.

THEREFORE BE IT RESOLVED:

1. The State Board authorize the Executive Director, or designee, to accept a grant from the U.S. EPA up to \$100,000 to continue the Cooperative Agreement for FY 2004-2005 for the implementation of the CCMP for the San Francisco Estuary, in accordance with the workplan approved by the SFEP's Executive Council.
2. That the State Board authorize the Executive Director, or designee, to negotiate and execute contracts and agreements to implement the CCMP in accordance with the workplan approved by the SFEP's Executive Council.

CERTIFICATION

The undersigned, Clerk 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 June 17, 2004.


Debbie Irvin
Clerk to the Board