

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION 2006-0028**

AUTHORIZATION TO ACCEPT GRANT FUNDS FROM THE U.S. ENVIRONMENTAL  
PROTECTION AGENCY (USEPA) 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 USEPA Administrator;
2. The State Water Resources Control Board (State Water Board) has applied to USEPA for a grant of \$85,000 for FY 2006-2007 to continue implementation of the CCMP; and
3. The Executive Council of the San Francisco Estuary Project (SFEP) approved the Workplan as of May 8, 2006, and it will subsequently be submitted to the USEPA as part of a grant application.

THEREFORE BE IT RESOLVED THAT:

The State Water Board

1. Authorize the Executive Director, or designee, to accept a grant from the USEPA up to \$85,000 to continue the Cooperative Agreement for FY 2006-2007 for the implementation of the CCMP for the San Francisco Estuary, in accordance with the Workplan approved by the SFEP's Executive Council; and
2. 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**

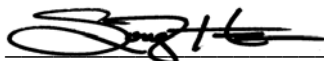
The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on May 15, 2006.

AYE: Tam M. Doduc  
Gerald D. Secundy  
Arthur G. Baggett

NO: None

ABSENT: None

ABSTAIN: None



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Clerk to the Board