

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2006 – 0082**

APPROVAL OF A RESOLUTION COMMITTING CLEAN BEACHES INITIATIVE (CBI) GRANT FUNDS TO THE PORT OF SAN FRANCISCO (PORT) FOR THE FISHERMAN'S WHARF PIER 45 PROCESS WATER/STORM WATER COLLECTION SYSTEM 10086 (PROJECT) AT AQUATIC PARK BEACH; CBI GRANT PROGRAM; CBI PROJECT NO. 318

WHEREAS:

1. The *Watershed, Clean Beaches, and Water Quality Act (Act)* (Public Resources Code §30901) was signed into law on September 20, 2002. The Act appropriated \$46 million from Proposition 40 for additional CBI grants to help non-profit organizations and public agencies implement projects that protect and restore California's coastal water;
2. The CBI funds appropriated in the Act are available for encumbrance up to December 31, 2006;
3. The State Water Resources Control Board (State Water Board), on April 21, 2005, adopted the CBI Competitive Location List (CLL), which included Aquatic Park Beach;
4. The Clean Beaches Task Force (CBTF) reviewed the County's proposed Project at Aquatic Park Beach, and recommended it for funding at the August 30, 2006 meeting; and
5. The Port will prepare California Environmental Quality Act (CEQA) documentation for the Project as part of the grant agreement. No work identified in the agreement that is subject to CEQA will proceed until the Port has received environmental clearance from the Division of Financial Assistance staff.

THEREFORE BE IT RESOLVED THAT:

The State Water Board approves a grant for the County's Project not to exceed \$1,800,000 from the *Act*.

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 Board held on November 15, 2006.

AYE: Tam M. Doduc
Gerald D. Secundy
Arthur G. Baggett, Jr.
Charles R. Hoppin
Gary Wolff, P.E., Ph.D.

NO: None

ABSENT: None

ABSTAIN: None



Song Her
Clerk to the Board