

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2008-0019**

ADOPTION OF PROPOSITION 84 AREAS OF SPECIAL BIOLOGICAL SIGNIFICANCE
(ASBS) GRANT PROGRAM GUIDELINES (GUIDELINES)

WHEREAS:

1. The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) authorizes \$35 million to assist local public agencies to comply with the discharge prohibition into ASBS contained in the California Ocean Plan;
2. The State Water Resources Control Board (State Water Board) staff held workshops in September and October 2007, to solicit comments in the development of draft Guidelines;
3. The Guidelines establish eligibility, evaluation, cost match criteria, and review and selection process for the Proposition 84 ASBS Grant Program;
4. The draft Guidelines have been distributed for public comments through the State Water Board website and Lyris list. Comments received have been taken into consideration in the final Guidelines; and,
5. Up to five percent of the funds appropriated under Proposition 84 is available to the State Water Board for administrative costs.

THEREFORE BE IT RESOLVED THAT:

The State Water Board adopts the Proposition 84 ASBS Grant Program Guidelines.

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 Board held on April 1, 2008.

AYE: Chair Tam M. Doduc
Vice Chair Gary Wolff, P.E., Ph.D
Arthur G. Baggett, Jr.
Charles R. Hoppin
Frances Spivy-Weber

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board