

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2010-0050**

APPROVING ADDITIONAL FUNDS TO SAN MATEO RESOURCE CONSERVATION  
DISTRICT'S (DISTRICT) PILLAR POINT HARBOR SOURCE  
IDENTIFICATION PROJECT (PROJECT)

WHEREAS:

1. The State Water Resources Control Board (State Water Board) is authorized to administer the Clean Beaches Initiative (CBI) Grant Program with funding from Propositions 13 (Wat. Code, §79000 et seq.) and 50 (Wat. Code, §79500 et seq.);
2. The Clean Beaches Task Force (CBTF) was appointed by the State Water Board in Resolution No. 2006-0072 to review and recommend projects for Proposition 50 Clean Beaches funding;
3. Projects for the CBI Grant Program were solicited using the procedures and criteria established in the CBI Program Guidelines, adopted by the State Water Board on October 26, 2006 ([Resolution No. 2006-0074](#));
4. The CBTF reviewed all complete proposals and developed the Recommended Project List (RPL) for the Proposition 50 CBI funding;
5. The RPL was adopted by the State Water Board ([Resolution No. 2007-0014](#)) at the April 18, 2007 Meeting;
6. On July 27, 2007, the Division of Financial Assistance approved a CBI grant in the amount of \$845,611 for the District's Project;
7. The Department of Finance issued Budget Letter 08-33 on December 17, 2008, suspending the disbursement of bond proceeds; and
8. The District submitted a letter dated April 29, 2010, requesting additional funds in the amount of \$202,683 be added to the Project to cover increased costs that would be incurred as a result of the bond suspension.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Approves adding \$202,683 to the Project from the CBI Grant Program for increased costs resulting from the suspension of the Project during the bond freeze; and

2. Authorizes the Deputy Director of the Division to execute the amendment and add these funds to the Project, as they are available from the CBI Grant Program.

### 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 October 19, 2010.

AYE: Chairman Charles R. Hoppin  
Vice Chair Frances Spivy-Weber  
Board Member Arthur G. Baggett, Jr.  
Board Member Tam M. Doduc

NAY: None

ABSENT: None

ABSTAIN: None



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Jeanine Townsend  
Clerk to the Board