

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2012-0003**

TO COMMIT \$305,090 FROM PROPOSITION 50 COASTAL NON-POINT SOURCE GRANT FUNDS FOR A PREDICTIVE BEACH WATER QUALITY MODELING PROJECT (PROJECT)

WHEREAS:

1. The Coastal Nonpoint Source (CNPS) Pollution Control Grant Program (*Proposition 50, Chapter 5*) provides funding for projects that restore and protect the water quality and the environment of coastal waters, estuaries, bays, near shore waters, and groundwater;
2. The State Water Resources Control Board (State Water Board) is authorized to administer the CNPS funds, and there are funds available;
3. A project to develop and test predictive models of water quality at California marine beaches is eligible to receive CNPS funding;

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Approves up to \$305,090 in Proposition 50 CNPS grant funds for the proposed Predictive Beach Water Quality Modeling Project;
2. Authorizes the Deputy Director of the Division to execute the Grant and any amendments to implement the Project; and
3. Authorizes the Deputy Director of the Division to withdraw the Grant Award if the applicant is non-responsive.

CERTIFICATION

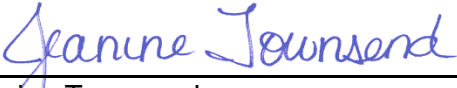
The undersigned, Clerk to the Board, does hereby certify that the forgoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Board held on January 10, 2012.

AYE: Chairman Charles R. Hoppin
Vice Chair Frances Spivy-Weber
Board Member Tam M. Doduc

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board