

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2016-0037**

TO COMMIT \$10,000,000 FROM CLEAN BEACHES INITIATIVE GRANT FUNDS FOR STATE
PARKS BEACH WATER QUALITY IMPROVEMENT PROJECTS (PROJECTS)

WHEREAS:

1. The Clean Beaches Initiative (CBI) Grant Program was initiated in response to the poor water quality and significant exceedances of bacterial indicators revealed by Assembly Bill (AB) 411 (Stats. 1997, Ch. 765) monitoring at California's beaches. Propositions 13, 40, 50, and 84 provided funding for projects that restore and protect the water quality and the environment of coastal waters, estuaries, bays, and near shore waters pursuant to the Clean Beaches Initiative (CBI) Grant Program;
2. The State Water Resources Control Board (State Water Board) is authorized to administer the CBI funds, and there are funds available;
3. Projects to protect and improve beach water quality at State Department of Parks and Recreation (State Parks) beaches are eligible to receive CBI funding;
4. CBI Grant Program Guidelines adopted through [Resolution No. 2012-0020](#) applied to a single solicitation process that has already occurred; therefore, the Guidelines are not applicable to the evaluation of eligible projects identified subsequent to the completed solicitation process;
5. CBI funds may be expended on projects solicited through the Proposition 1 Storm Water solicitation process; however, the Project is not an eligible storm water project, since it will improve beach water quality by addressing wastewater infrastructure at up to three State Parks beaches; and
6. The State Water Board finds that it has an interest in supporting State Parks' efforts to restore and protect beach water quality by addressing aging wastewater infrastructure at State Parks' high use beaches.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Approves up to \$10,000,000 in CBI grant funds for the proposed State Parks Beach Water Quality Improvement Projects;
2. Authorizes the Deputy Director of the Division to execute the Grant(s) and any amendments to implement the Projects;
3. Authorizes the Deputy Director of the Division to withdraw the Grant Award(s) if the applicant is non-responsive or the Division has exhausted reasonable efforts to resolve issues that prevent the execution of a grant agreement(s); and

4. Authorizes the Deputy Director of the Division to terminate a grant agreement where there is a violation of a material provision of the agreement by the recipient.

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 July 6, 2016.

AYE: Chair Felicia Marcus
Vice Chair Frances Spivy-Weber
Board Member Dorene D'Adamo

NAY: None

ABSENT: Board Member Tam M. Doduc
Board Member Steven Moore

ABSTAIN: None



Jeanine Townsend
Clerk to the Board