STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2000 - 060

APPROVAL TO REVISE THE STATE REVOLVING FUND LOAN OF \$1,527,500 TO THE SACRAMENTO VALLEY OPEN SPACE CONSERVANCY FOR THE CLEAN WATER AND WETLANDS PROTECTION PROJECT--SACRAMENTO PRAIRIE VERNAL POOL ACQUISITION TO ALLOW LOAN FUNDS BE USED TO PURCHASE OTHER PROPERTIES WITHIN THE PROJECT PRESERVE (LOAN NO. C-06-6055-110)

WHEREAS:

- 1. The Sacramento Valley Open Space Conservancy (SVOSC) requested approval to use the State Revolving Fund (SRF) loan of \$1,527,500 for The Clean Water and Wetlands Protection Project--Sacramento Prairie Vernal Pool Acquisition (Project) approved by State Water Resources Control Board (SWRCB) in Resolution No. 99-088 on September 16, 1999 for the purchase of other properties within the preserve boundary.
- 2. The Project will protect valuable vernal pools and habitat in the upper Northern Laguna Creek Watershed.
- 3. The Project will preserve beneficial uses in the upper Northern Laguna Creek Watershed.
- 4. The Project will complement the Cosumnes River Preserve in which the SWRCB is a partner and has provided SRF funding.
- 5. The Project is part of the Sacramento County Habitat Conservation Program to help mitigate development impacts within the Urban Services Boundary.
- 6. The Project is exempt from the California Environmental Quality Act, Public Resources Code section 21000 et seq., as a project to protect natural resources and the environment and as a project to transfer ownership of interest in land to preserve open space (California Code of Regulations, Title 14, sections 15307, 15308, and 15325).

THEREFORE BE IT RESOLVED THAT:

The SWRCB revises the SRF loan of \$1,527,500 to the SVOSC for the Project to allow loan funds to be used to purchase other properties within the Project preserve. All other conditions of SWRCB Resolution No. 99-088 will remain in effect.

CERTIFICATION

The undersigned, Administrative Assistant 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 20, 2000.

/s/ Maureen Marché Administrative Assistant to the Board