

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 80-89

AUTHORIZING THE EXECUTIVE DIRECTOR TO ACCEPT AN AMENDED GRANT FROM THE ENVIRONMENTAL PROTECTION AGENCY FOR RESTORATION OF LAKE MERRITT, ALAMEDA COUNTY, AND TO NEGOTIATE AN AMENDMENT TO A CONTRACT WITH ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT FOR PERFORMANCE OF THE WORK

WHEREAS:

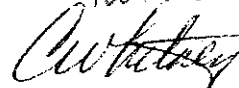
1. The Environmental Protection Agency has offered an amended grant in the total amount of \$98,000 and with an expiration date of December 30, 1981 for a diagnostic/feasibility study to determine measures to restore Lake Merritt, Alameda County, under terms of the Clean Lakes Urban Initiative.
2. The local project sponsor, Alameda County Flood Control and Water Conservation District, is capable of and willing to perform the required work and to provide matching local funds.

THEREFORE BE IT RESOLVED:

1. That the State Board's Executive Director is hereby authorized to accept an amended grant from the Environmental Protection Agency for a diagnostic/feasibility study of measures to restore Lake Merritt in Alameda County, in an amount not to exceed \$98,000 with an expiration date of December 30, 1981.
2. That the State Board's Executive Director is hereby authorized to negotiate and execute an amendment to Standard Agreement No. 9-959-220-0 with Alameda County Flood Control and Water Conservation District to extend the expiration date to December 30, 1981, and to perform the required work under the amended grant, at a total cost not to exceed \$93,000.

CERTIFICATION

The undersigned, Executive Director of the State Water Resources Control 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 *Nov. 20, 1980*



Clint Whitney  
Executive Director