STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2001 - 109

APPROVAL OF A CLEAN BEACHES INITIATIVE GRANT FOR THE CITY OF AVALON (CITY) FOR FUNDING OF THE AVALON BEACHES TIDAL CIRCULATION AND FEASIBILITY STUDY FROM THE COASTAL NONPOINT SOURCE CONTROL SUBACCOUNT ESTABLISHED IN THE COSTA-MACHADO WATER ACT OF 2000

WHEREAS:

- 1. The Costa-Machado Water Act of 2000 was approved by the voters in the March 7, 2000 primary election;
- 2. The Budget Act of 2001 (SB739) appropriated a total of \$32,298,000 from the Coastal Nonpoint Source Control Subaccount (Item 3940-101-6022) for clean beach projects in accordance with a specific schedule. The City of Avalon was identified as Item (o) in the schedule: City of Avalon: Avalon Beach (\$500,000);
- 3. The City has submitted the necessary documentation to satisfy the criteria of the Costa-Machado Water Act of 2000 for Circulation and Feasibility Study portion of the Project;
- 4. The City solicited public comments on Circulation and Feasibility Study during a City Council meeting on September 18, 2001.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board approves a grant not to exceed \$248,100 from the Costa-Machado Coastal Nonpoint source Control subaccount for the implementation of the Avalon Beach Circulation and Feasibility Study portion of the Project.

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 Resources Control Board held on October 18, 2001.

/s/

Maureen Marché Clerk of the Board