STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2001 - 118

APPROVAL OF A CLEAN BEACHES INITIATIVE GRANT FOR THE COUNTY OF ORANGE (COUNTY) FOR FUNDING OF THE GREENVILLE-BANNING CHANNEL URBAN RUNOFF DIVERSION PROJECT (PROJECT) FROM THE COASTAL NONPOINT SOURCE CONTROL (CNPSC) SUBACCOUNT ESTABLISHED IN THE COSTA-MACHADO WATER ACT OF 2000 (ACT).

WHEREAS:

- 1. The Act was approved by the voters in the March 7, 2000, primary election;
- 2. The Act created the CNPSC Subaccount at Water Code Section 79148.4;
- 3. The Budget Act of 2001 (SB739) appropriated a total of \$32,298,000 from the CNPSC Subaccount (Item 3940-101-6022) for clean beach projects in accordance with a specific schedule. The County was identified as Item (x) in the schedule: County of Orange : Huntington State Beach Santa Ana River (\$1,000,000);
- 4. The County has submitted the necessary documentation to satisfy the criteria of the Act for the Project and agreed to provide funds or in-kind match consistent with SS79148.8(f) of the Act for the capital costs of the project;
- 5. The County adopted a Negative Declaration and filed and posted a Notice of Determination on February 13, 2001. The State Clearinghouse number for this project is 2000101073;
- 6. The Beach Water Quality Task Force, in cooperation with the California Coastal Commission, reviewed to project and determined that it is consistent with existing water quality plans.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board approves a grant not to exceed \$1,000,000 from the CNPSC Subaccount established in the Act for the construction 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 November 15, 2001.

Maureen Marché Clerk to the Board