STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2002 - 0097

APPROVAL OF A CLEAN BEACHES INITIATIVE GRANT FOR THE COUNTY OF ORANGE (COUNTY) FOR FUNDING THE DANA POINT HARBOR BABY BEACH STUDY FROM THE COASTAL NONPOINT SOURCE CONTROL SUBACCOUNT ESTABLISHED IN THE COSTA-MACHADO WATER ACT OF 2000

WHEREAS

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 (SB 739) appropriated a total of \$32,298,000 from the Act's CNPSC Subaccount (Item 3940-101-6022) for clean beach projects in accordance with a specific schedule. This project was identified as Item (s): County of Orange: Dana Point Harbor Baby Beaches (750,000)
- 4. The County has submitted the necessary documentation to satisfy the criteria of the Act for the Dana Point Harbor Baby Beach Study; and
- 5. The Beach Water Quality Task Force, in cooperation with the California Coastal Commission, reviewed the project on March 26, 2002 and April 23, 2002, and determined that it is consistent with the requirements of the Act.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board approves a grant to the County of Orange not to exceed \$350,000 from the Act's CNPSC Subaccount.

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 May 16, 2002.

Maureen Marché
Clerk to the Board