STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2002 - 0110

APPROVAL OF A CLEAN BEACHES INITIATIVE GRANT FOR THE CITY OF LONG BEACH (CITY) FOR FUNDING THE COLORADO LAGOON PROJECT (PROJECT) FROM THE COASTAL NONPOINT SOURCE CONTROL SUBACCOUNT (CNPSC) ESTABLISHED IN THE COSTA-MACHADO WATER ACT OF 2000

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;
- 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 (f): City of Long Beach, Colorado Lagoon (\$500,000);
- 4. The City submitted the necessary documentation to satisfy the Act's criteria; and
- 5. The Beach Water Quality Task Force, in cooperation with the California Coastal Commission, reviewed the project on May 14, 2002, and determined that the first phase of the project is consistent with the requirements of the Act.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board approves a grant for the Project not to exceed \$100,000 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 June 20, 2002.

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Clerk to the Board