STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2002 - 0136

APPROVAL OF A CLEAN BEACHES INITIATIVE GRANT FOR
THE COUNTY OF ORANGE (COUNTY) FOR FUNDING
THE DANA POINT HARBOR BABY BEACH (BEACH)
OCEAN INSTITUTE BEST MANAGEMENT PRACTICE'S IMPLEMENTATION FROM
THE COASTAL NONPOINT SOURCE CONTROL SUBACCOUNT 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:
- 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 (r): County of Orange: Dana Point Harbor Baby Beach for the amount of \$750,000;
- 4. The County has submitted the necessary documentation to satisfy the Act's criteria and agreed to provide funds or in-kind match consistent with §79148.8(f) of the Water Code for the capital costs of the project;
- 5. The BMP project for the parking area at Baby Beach was part of Environmental Impact Report 579 (EIR 579). A Notice of Determination was filed with the County of Orange August 15, 2000; and,
- 6. The Beach Water Quality Task Force, in cooperation with the California Coastal Commission, reviewed the project on May 14, 2002, and have 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 for the Project not to exceed \$150,000 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 July 18, 2002.

Maureen Marché
Clerk to the Board