

STATE WATER BOARD  
**RESOLUTION NO. 2005-0041**

RESOLUTION DESIGNATING \$10 MILLION OF  
PROPOSITION 50 FUNDS FOR OCEAN PROTECTION PROJECTS

WHEREAS:

1. Proposition 50 provides funds upon appropriation by the Legislature to the State Water Resources Control Board (State Water Board) for the purpose of financing projects that restore and protect the water quality and environment of coastal waters, estuaries, bays and near-shore waters, and groundwater;
2. All expenditures, grants and loans made pursuant to Proposition 50, Section 79543 must be consistent with the requirements of Article 5 of Chapter 7 of Division 26 of the Water Code;
3. Proposition 50 enacting legislation requires implementing agencies utilize stakeholder based processes for developing Guidelines and project selection criteria;
4. The Governor's Fiscal Year (FY) 05-06 Budget proposes to allocate approximately \$66 million from Proposition 50, Section 79543 to the State Water Board for the purposes of the section; and
5. The State Water Board and the Ocean Protection Council (Council) have mutual high priority water quality goals that can be addressed through consultation on project solicitation and award from this section.

**THEREFORE BE IT RESOLVED THAT:**

The State Water Board approves making available \$10 million of the Proposition 50 funding from Water Code Section 79543 that the State Water Board requested be appropriated in FY 05-06 for the Clean Beaches Initiative grant program for projects of mutual benefit with the Council, consistent with Water Code 79543 and Water Code 79148. The State Water Board will develop Guidelines that identify mutual priorities and include review and recommendation by the Council of projects for funding.

**CERTIFICATION**

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Board held on June 16, 2005.

  
Debbie Irvin  
Clerk to the Board