

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2006 - 0032**

RESOLUTION COMMITTING CLEAN BEACHES INITIATIVE
GRANT FUNDS TO THE MONTARA WATER AND SANITARY DISTRICT (DISTRICT) FOR
THE RENOVATION OF THE KANOFF STREET AND NIAGARA PUMP STATIONS
(PROJECT) AT THE FITZGERALD MARINE RESERVE BEACH; CLEAN BEACHES
INITIATIVE (CBI) GRANT PROGRAM; CBI PROJECT NO. 313

WHEREAS:

1. The *Watershed, Clean Beaches, and Water Quality Act* (Act) (Public Resources Code §30901) was signed into law on September 20, 2002. The Act appropriated \$46 million from Proposition 40 for additional CBI grants to help local agencies, non-profit organizations, and public agencies implement projects that protect and restore California's coastal water;
2. The CBI funds appropriated in the Act are available for encumbrance up to December 31, 2006;
3. The State Water Resources Control Board (State Water Board), on April 21, 2005, adopted the CBI Competitive Location List which included the Fitzgerald Marine Reserve Beach;
4. The Clean Beaches Task Force reviewed the District's proposed Project in the Fitzgerald Marine Reserve, and recommended it for funding at the February 22, 2006 meeting; and
5. The District has prepared a Notice of Exemption, which has been reviewed and considered, and State Water Board staff has determined that the project qualifies for a Class 1 Categorical Exemption from CEQA requirements, and will not result in any significant water quality impacts.

THEREFORE BE IT RESOLVED THAT:

The State Water Board approves a grant for the District's Project not to exceed \$250,000 from the *Watershed, Clean Beaches, and Water Quality Act*.

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 Board held on June 7, 2006.

AYE: Tam M. Doduc
Gerald D. Secundy
Arthur G. Baggett
Charlie Hoppin

NO: None

ABSENT: None

ABSTAIN: None



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Clerk of the Board