STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2012-0020

ADOPTING REVISIONS TO THE CLEAN BEACHES INITIATIVE (CBI) GRANT PROGRAM GUIDELINES (GUIDELINES)

WHEREAS:

- The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) authorizes \$90 million with the purpose of matching grants for protecting beaches and coastal waters from pollution and toxic contamination pursuant to the Clean Beaches Program. Of this amount, approximately \$27.4 million remains available for the Clean Beaches Initiative (CBI) Grant Program;
- 2. Additional funds are also available from Propositions 13, 40 and 50 from projects that withdrew or were completed under budget. Approximately \$17.2 million remains available from Propositions 13 and 50 for monitoring/research or implementation projects, and approximately \$10.3 million remains available from Proposition 40 for implementation projects.
- 3. The Guidelines establish the CBI Grant Program criteria, and the review and selection process for obtaining CBI grant funds; and
- 4. The CBI Guidelines were previously adopted by the State Water Board on September 16, 2008. Division staff proposed revisions to the CBI Guidelines to address amendments to the Public Resources Code and the Water Code related to the CBI program, and to update program priorities. Division staff discussed proposed revisions with the Clean Beaches Task Force (CBTF). Comments received have been taken into consideration in the proposed revisions to the Guidelines (<u>Attachment A, as shown in redline/strikeout</u>).

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

- 1. Adopts the revised CBI Grant Program Guidelines;
- 2. Authorizes the Deputy Director of the Division to approve proposed projects, and execute grant agreements and amendments to implement the proposed projects;
- 3. Authorizes the Deputy Director of the Division to utilize funds from projects which are withdrawn or completed under budget to fund additional projects recommended by the CBTF, or augment the scope of and budget of projects previously awarded; and

4. Authorizes the Deputy Director of the Division to withdraw grant awards if applicants are non-responsive.

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 5, 2012.

AYE: Chairman Charles R. Hoppin

Vice Chair Frances Spivy-Weber Board Member Tam M. Doduc Board Member Steven Moore

NAY: None ABSENT: None ABSTAIN: None

> Jeanine Townsend Clerk to the Board