## STATE WATER RESOURCES CONTROL BOARD **RESOLUTION NO. 2002 - 0089**

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO NEGOTIATE, EXECUTE, AND AMEND A GRANT CONTRACT WITH THE COUNTY OF KERN FOR DEVELOPING ITS ZONING ORDINANCE REVISIONS AND A PROGRAM ENVIRONMENTAL IMPACT REPORT FOR CONTINUED PERMITTING OF DAIRIES

## WHEREAS:

- As part of the Costa-Machado Water Act of 2000, Water Code section 79114.2 authorizes \$5 million for the State Water Resources Control Board (SWRCB) to award as grants to local public agencies to pay for the cost of developing ordinances, regulations, and elements for their General Plan or for other planning devices to assist in providing uniform standards for the permitting and operation of animal feeding operations within their jurisdictions.
- 2. Kern County will prepare Zoning Ordinance revisions and a Program Environmental Impact Report (PEIR) for the continued permitting of dairies in the County.
- 3. The following activities shall be eligible for this grant funding: staff time, technical assistance, and legal review.
- 4. The estimated cost for this project is \$275,000.

## THEREFORE BE IT RESOLVED THAT:

The SWRCB authorizes the Executive Director or designee to negotiate, execute, and amend a grant contract for up to \$275,000 with the County of Kern for Zoning Ordinance revisions and a PEIR for the continued permitting of dairies in the County.

## 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 Resources Control Board held on May 16, 2002.

Marché Marché

Clerk to the Board