

STATE WATER BOARD  
**RESOLUTION NO. 2005 - 0033**

CONSIDERATION OF A RESOLUTION AUTHORIZING AN INCREASE IN FUNDING  
FOR THE LAGUNITAS CREEK WATERSHED IMPROVEMENT PROGRAM GRANT  
(PROPOSITION 13 - MARIN COUNTY RESOURCE CONSERVATION DISTRICT  
[MARIN COUNTY RCD] – PIN #477)

WHEREAS:

1. On October 17, 2002, the State Water Board adopted Resolution Number 2002-0152 that approved the Phase II Priority Lists and authorized the issuance of agreements and amendments to implement the projects;
2. Since adoption of this resolution, additional funding has become available from the Coastal Nonpoint Source Control Grant Program for PIN #477 – (Marin County RCD – Lagunitas Creek Watershed Improvement Program);
3. The Marin County RCD originally applied for \$800,000 but the selection panel reduced that amount to \$600,000. At the time the priority lists were approved, only \$509,759 was available for this project. Consequently, a contract was executed for \$509,759; and
4. A new resolution is required to amend the subject contract and increase funding by \$90,241 (for a total contract amount of \$600,000).

THEREFORE BE IT RESOLVED THAT:

The State Water Board approve additional funding in the amount of \$90,241 for PIN #477.

**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 April 21, 2005.

  
Debbie Irvin  
Clerk to the Board