

**BEACH EROSION AUTHORITY  
FOR CLEAN OCEANS AND NOURISHMENT (BEACON)  
VENTURA AND SANTA BARBARA COUNTIES, CALIFORNIA**

In the Matter of Approval of an amendment of the Coastal Sediment Management Master Plan Grant Agreement for funding of Turbidity Study, Sedimentation Study and Permitting for the South Central Coast Beach Enhancement Program (SCCBEP)

Resolution 2005-1

**WHEREAS**, The California Department of Boating and Waterways has approved an amendment to the grant for the Coastal Sediment Management Master Plan to fund a Turbidity Study, a Sedimentation Study and permitting of the South Central Coast Beach Enhancement Program (SCCBEP), for an additional \$30,000, and has proposed an agreement for said grant, for a revised total of \$374,270 and;

**THEREFORE**, the Board of Directors of Beach Erosion Authority for Clean Oceans and Nourishment (BEACON) resolves:

1. The terms and conditions of the proposed Grant Amendment are approved.
2. The Executive Director is authorized to sign said grant agreement on behalf of BEACON.

Resolved by the Board of Directors of BEACON, this 11<sup>th</sup> day of March 2005.

\_\_\_\_\_  
BEACON Chair

Attest:

\_\_\_\_\_  
Brian Brennan  
Executive Director

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