

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

In the Matter of Approval of 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 2004-3

WHEREAS, The California Department of Boating and Waterways has approved a grant, in the amount of \$344,270.00 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) and has proposed an agreement for said grant, 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 Agreement 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 9th day of April, 2004.

BEACON Chair

Attest:

Brian Brennan
Executive Director

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