

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

In the Matter of Approval of the California Storm and
Tidal Wave Study in Santa Barbara and Ventura
Counties

Resolution 2004-4

WHEREAS, The California Department of Boating and Waterways has approved a grant, in the amount of \$650,000.00 for the California Storm and Tidal Wave Study in Santa Barbara and Ventura Counties, 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 10th day of September, 2004.

BEACON Chair

Attest:

Brian Brennan
Executive Director

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