

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 72-13

RELATING TO AN AGREEMENT FOR
AN INTERIM PROJECT DIRECTOR,
SAN MARCOS TRAINING CENTER

WHEREAS,

1. The first class at the San Marcos Training Center will begin on March 13, 1972.
2. Attempts of the staff to retain a permanent project director have been unsuccessful.
3. It is essential to the success of the project that the services of a project director be retained as soon as possible.
4. Neste, Brudin and Stone, Incorporated, has the necessary capability in this field and has agreed to a short-term contract.

THEREFORE BE IT RESOLVED,

That the Board authorize the Executive Officer or Chief, Division of Administrative Services, to execute an agreement with Neste, Brudin and Stone, Incorporated, to provide an interim project director for the San Marcos Training Center at a cost not to exceed \$12,000.

CERTIFICATION

The undersigned, Executive Officer of the State Water Resources Control 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 March 16, 1972.

Bill B. Dendy

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Executive Officer