

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 72-18

AUTHORIZING THE EXECUTIVE OFFICER OR CHIEF, DIVISION OF ADMINISTRATIVE SERVICES, TO EXECUTE AND ADMINISTER AGREEMENTS FOR THE DEVELOPMENT OF COMPREHENSIVE WATER QUALITY CONTROL PLANS FOR HYDROLOGIC BASINS IN CALIFORNIA

WHEREAS:

1. The Board directed the staff to enter into negotiation of contractual agreements with Daniel, Mann, Johnson and Mendenhall/Koebig and Koebig, Incorporated, for the development of comprehensive water quality control plans for hydrologic Basins 4A, 4B and 5D in California.
2. The Board's staff has negotiated contractual agreements with that consortium.

THEREFORE BE IT RESOLVED:

1. That the Board approve the contracts as negotiated with Daniel, Mann, Johnson and Mendenhall/Koebig and Koebig, Incorporated, for the development of comprehensive water quality control plans for the basins and funds as indicated, and authorize the Executive Officer or Chief, Division of Administrative Services to execute the contracts:

<u>Basin</u>	<u>Maximum Amount Of Contract</u>	<u>Termination Date</u>
4A	\$330,500	December 31, 1973
4B	\$415,500	December 31, 1973
5D	\$315,000	December 31, 1973

2. That the Executive Officer or Chief, Division of Administrative Services, is authorized to perform all acts and do all things for and on behalf of the Board, necessary or convenient to the administration and performance of the said agreements.
3. That the Executive Officer or Chief, Division of Administrative Services, is authorized to make such changes in contract billing rates as may be agreed upon between him and the contractors.

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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 April 6, 1972.

Bill B. Dendy

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Executive Officer