

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 72-24

RELATING TO RESOLUTION NO. 72-17 FOR AN AGREEMENT BETWEEN THE STATE WATER RESOURCES CONTROL BOARD AND CDM, INC. - HARVEY O. BANKS, CONSULTING ENGINEERS, INC. FOR PERFORMING THE OFFICE OF TECHNICAL COORDINATOR FUNCTION IN THE WATER QUALITY CONTROL PLANNING PROGRAM

WHEREAS:

1. The parties of the joint venture request to be known as CDM/BANKS CONSULTANTS.
2. There has been made available an additional Federal Program Grant in the amount of \$110,000.
3. The staff has determined that the Federal Program Grant can best be used to augment the activities of the Office of Technical Coordination in the development of comprehensive water quality control plans.
4. Time is of the essence in executing this agreement.

THEREFORE BE IT RESOLVED:

1. That Resolution No. 72-17 is amended to authorize an agreement with CDM/BANKS CONSULTANTS to act as technical coordinator of the basin studies at a cost not to exceed \$460,000 during the period terminating not later than June 30, 1974.
2. That in all other respects Resolution No. 72-17 is affirmed.

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 May 4, 1972.

Bill B. Dendy
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Executive Officer