

STATE WATER RESOURCES CONTROL BOARD

RESOLUTION NO. 72-36

AUTHORIZING THE EXECUTIVE OFFICER OR CHIEF, DIVISION OF ADMINISTRATIVE SERVICES, TO EXECUTE AND ADMINISTER AN AGREEMENT FOR A STUDY OF SOURCE CONTROL AND ULTIMATE DISPOSAL OF ENVIRONMENTALLY HAZARDOUS SUBSTANCES

WHEREAS:

1. The Federal Environmental Protection Agency has allocated additional funds to support California's water quality control programs.
2. The Board has recognized a need for the evaluation of source control as an alternative for water quality control.

THEREFORE BE IT RESOLVED:

1. The Board approve the contract as negotiated with Pomeroy, Johnston & Bailey for a study of source control and ultimate disposal of environmentally hazardous substances at a cost not to exceed \$40,000 for the twelve-month study.
2. That the Board's Executive Officer or Chief, Division of Administrative Services, is authorized to execute the contract on behalf of the Board.

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 June 1, 1972.

Bill B. Dendy
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Executive Officer