

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 72-40

AUTHORIZING THE EXECUTIVE OFFICER TO SIGN A LETTER OF AGREEMENT BETWEEN THE BOARD AND THE TRUCKEE SANITARY DISTRICT THAT PROTECTS THE DISTRICT FROM LIABILITY CLAIMS BY THE STATE BOARD DURING THE CONDUCT OF A BIOSTIMULATION STUDY ON DISTRICT PROPERTY

WHEREAS:

1. The Board has requested the Truckee Sanitary District to permit Board contractors to conduct experiments and studies on District property.
2. Board officers and employees will enter and be present on District property during the conducting of the experiments and studies.
3. The District has agreed to permit the Board's contractors to conduct the experiments and studies provided the contractors enter into satisfactory arrangements with the District and the Board agrees to hold the District harmless from any claims or losses caused by Board officers or employees while on District property.

THEREFORE BE IT RESOLVED:

1. The Board agrees, pursuant to Section 14662.5 of the Government Code, to indemnify, defend and hold harmless the Truckee Sanitary District, its officers and employees, from any and all claims and losses accruing or resulting to any person, firm or corporation who may be injured or damaged by the Board, its officers or employees by acts or omissions on District property during the conducting of experiments and studies on District property by the Board's contractors.
2. The Executive Officer is authorized to sign a letter to the District for and on behalf of the Board containing the agreement set forth in paragraph 1 above.

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 15, 1972.

*Bill B. Dendy*  
Bill B. Dendy  
Executive Officer