

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 72-58

*Revised
M
75-113*

AUTHORIZING THE EXECUTIVE OFFICER OF THE STATE BOARD TO APPROVE ON BEHALF OF THE BOARD ALL CONTRACT AMENDMENTS OF LESS THAN \$3,000, INVOLVING ONLY TRANSFER OF FUNDS FROM ONE EXECUTED CONTRACT TO ANOTHER.

WHEREAS:

1. The State Board staff in fulfilling their management function under the comprehensive planning program must react quickly to the needs of the basin contractors and participating state agencies.
2. Many minor modifications in the work plans leading to the development of the comprehensive basin plans are anticipated, necessitating amendments to the agreements between the State Board and private consultants and participating state agencies.
3. Inability to make minor contract amendments promptly will delay the planning program needlessly.

THEREFORE BE IT RESOLVED:

1. That the Executive Officer of the State Board, in addition to the authority previously delegated to him, is authorized to approve on behalf of the Board all contract amendments of less than \$3,000, involving only transfer of funds from one executed contract to another.

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 August 17, 1972.

Bill B. Dendy
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Executive Officer