

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 72-68

AUTHORIZING THE EXECUTIVE OFFICER OR THE CHIEF, DIVISION
OF ADMINISTRATIVE SERVICES, TO EXECUTE AN AGREEMENT BETWEEN
THE STATE WATER RESOURCES CONTROL BOARD AND THE STATE
CONTROLLER FOR AUDITING SERVICES

WHEREAS, the State Water Quality Control Fund was designed to make available moneys for loans to local agencies for construction of sewerage and storm drainage facilities, and

WHEREAS, a post audit is deemed necessary to assure that the State funds disbursed are applied in accordance to the loan contract, and

WHEREAS, the State Controller has an established audit crew for this type of work;

THEREFORE BE IT RESOLVED, that the Board authorize the Executive Officer or Chief, Division of Administrative Services, to execute an inter-agency agreement with the State Controller for audit services during the fiscal year ending June 30, 1973, in an amount not to exceed \$10,000.

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 October 19, 1972.

Bill B. Dendy
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Executive Officer