

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 72-71

AUTHORIZING AMENDMENT OF THE EXISTING CONTRACT
WITH BARTLE WELLS ASSOCIATES
FOR MUNICIPAL FINANCING CONSULTING SERVICES

WHEREAS:

1. By Resolution No. 72-12 the State Water Resources Control Board authorized execution of a contract with Bartle Wells Associates, a municipal financing consultant firm, providing for expert services in the field of municipal financing to be provided to the Board at a cost not to exceed \$10,000, and said contract was duly executed.
2. The sum of \$10,000 has been expended in accordance with the terms of said contract, additional work remains to be done and augmentation of the contract by an additional \$5,000 is necessary.

THEREFORE BE IT RESOLVED that the State Water Resources Control Board authorize the Executive Officer or Chief, Division of Administrative Services, to amend the existing contract with Bartle Wells Associates to provide for an additional expenditure of not to exceed \$5,000 for the services of said firm.

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