STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 73-31

AUTHORIZING THE EXECUTIVE OFFICER TO EXECUTE AGREEMENTS RELATIVE TO REGIONAL BOARDS' CONTRACTUAL LABORATORY AND FIELD SUPPORT SERVICES

WHEREAS:

- 1. The regional boards require \$252,900 for water quality sampling and laboratory analysis services to support their programs of planning and regulation for water quality control.
- 2. The State Board 1973-74 budget contains \$370,000 for regional boards' contractual services in fiscal year 1973-74.

THEREFORE BE IT RESOLVED:

- 1. That this Board authorize the Executive Officer to execute agreements allocating funds for laboratory and field support services to the regional boards for the 1973-74 fiscal year in a total amount not to exceed \$252,900.
- 2. That this Board authorize the Executive Officer to reallocate funds among the regional boards and amend contractual agreements accordingly when necessary during the 1973-74 fiscal year.

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 July 11, 1973.

Bill B. Dendy Executive Officer

Bu B. Deno

