

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 73-36

AUTHORIZING THE EXECUTIVE OFFICER OR CHIEF, DIVISION OF ADMINISTRATIVE SERVICES, TO EXECUTE AN AMENDMENT TO STANDARD AGREEMENT NO. 1-2-23 WITH THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION FOR GOVERNMENTAL AND INSTITUTIONAL PLAN RECOMMENDATIONS

WHEREAS:

1. The State Board's continuous planning program provides that a plan of implementation be included in the water quality control plans now being prepared.
2. The Sacramento Regional Area Planning Commission has been designated by the U. S. Department of Housing and Urban Development as the Areawide Planning Organization for the greater Sacramento area.
3. The Environmental Protection Agency requires that facilities constructed with federal construction grant funds conform to the Water and Waste Management Plans prepared by designated Areawide Planning Organizations.
4. Those portions of the recommended water quality control plan pertaining to the greater Sacramento area could be most efficiently implemented if such portions are consistent with the plan of implementation developed by the Sacramento Regional Area Planning Commission.

THEREFORE BE IT RESOLVED:

1. That the Board amend its existing Standard Agreement No. 1-2-23 with the Sacramento Regional Area Planning Commission in an amount not to exceed \$5000 of Clean Water Bond Funds for the development of governmental and institutional plan recommendations.
2. That the Board's Executive Officer or Chief, Division of Administrative Services, be authorized to execute the agreement on behalf of the Board.

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 4, 1973.

*Bill B. Dendy*

Bill B. Dendy  
Executive Officer