STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 73-38

AUTHORIZING THE EXECUTIVE OFFICER TO EXECUTE CONTRACTS WITH THE DEPARTMENTS OF HEALTH AND FISH AND GAME FOR LABORATORY CERTIFICATION SERVICES

WHEREAS:

- 1. A major upgrading of the existing laboratory certification program is necessary to ensure the validity of analytical results used to evaluate water quality control programs.
- 2. The Board itself does not have the facilities or expertise necessary for such a program.
- 3. The Departments of Health and Fish and Game have experience, facilities, and expertise as required for the necessary upgrading certification program.
- 4. The Department of Health, under Title 17, Chapter 2, Subchapter 1, Group 6, Section 1174 of the California Administrative Code, has existing authority to certify laboratories.

THEREFORE BE IT RESOLVED:

1. That this Board authorize the Executive Officer to execute contracts not to exceed \$56,000 with the Department of Health and \$15,000 with the Department of Fish and Game for laboratory certification services for 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 October 18, 1973.

Bill B. Dendy
Executive Officer