## STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 73-52

# AUTHORIZING EXECUTION OF A CONTRACT FOR PERSONAL SERVICES WITH THE ENVIRONMENTAL PROTECTION AGENCY

#### WHEREAS:

- 1. The Division of Water Quality has made arrangements with the San Francisco Office of the Environmental Protection Agency to utilize the services of Ms. Kathleen Shimmin for specialized services;
- 2. The time period is from December 1973 through June 1974 at a cost of not to exceed \$7,566.

### THEREFORE BE IT RESOLVED:

1. That this Board authorize the Executive Officer, or a person delegated by him, to execute a contract with the Environmental Protection Agency for the personal services of Ms. Kathleen Shimmin at a cost not to exceed \$7,566.

#### 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 December 6, 1973.

Bill B. Dendy Executive Officer