

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 74-38

AUTHORIZING EXECUTION OF A CONTRACT WITH A  
CONSULTING FIRM FOR TECHNICAL SERVICES TO  
AUGMENT DIVISION OF WATER QUALITY STAFF IN  
CONDUCTING 1974 WASTEWATER FACILITIES NEEDS SURVEY

WHEREAS:

1. The Clean Water Grant Program staff is cooperating with the EPA in conducting the 1974 "Needs Survey" for wastewater treatment facilities construction.
2. The information from the "Needs Survey" will be used by the Congress to determine the nationwide allocation of federal construction grant funds for F.Y. 1975-76.
3. The time schedule and the regular staff available in light of other pressing workload are very limited to do a credible job for the benefit of water quality control throughout the State.

THEREFORE, BE IT RESOLVED:

That the Board's Executive Officer, or any person delegated by the Executive Officer, be authorized to interview consulting firms, select one, and then contract for technical services to augment staff of the Division of Water Quality in conducting the 1974 Wastewater Facilities Needs Survey in an amount not to exceed \$70,000.

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 April 18, 1974.

*Bill B. Dendy*

Bill B. Dendy  
Executive Officer