## STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 74-44

AUTHORIZING EXECUTION OF AGREEMENTS RELATIVE TO REGIONAL BOARDS' CONTRACTUAL LABORATORY AND FIELD SUPPORT SERVICES

## WHEREAS:

- 1. It is estimated that Regional Boards require \$277,000 for water quality sampling and laboratory analysis services to support their surveillance and monitoring programs for water quality control.
- The State Board 1974-75 budget contains \$370,000 for Regional Boards' contractual services in F. Y. 1974-75.
- 3. Regional Boards' requirements for laboratory and field services will be reevaluated in midyear by Division of Planning and Research.

## THEREFORE BE IT RESOLVED:

- 1. That this Board authorize the Executive Officer, or any person delegated by the Executive Officer, to execute agreements for laboratory and field services to be administered by the Regional Boards for F. Y. 1974-75 in a total amount not to exceed \$277,000.
- 2. That this Board authorize the Executive Officer, or any person delegated by the Executive Officer, to augment or reduce agreements for laboratory and field services during F. Y. 1974-75 within the total amount not to exceed \$277,000.

## 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 May 16, 1974.

SUS. Dendy

Executive Officer