

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 74-49

AUTHORIZE AMENDMENT OF AUDIT CONTRACT
NO. 2-4-10 WITH THE STATE CONTROLLER
TO ALLOW PAYMENT OF COSTS INCURRED FOR
AUDIT OF CLEAN WATER GRANT PROJECTS

WHEREAS:

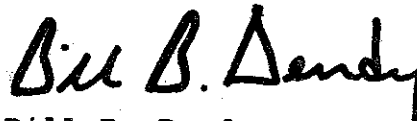
1. The State Board authorized a contract with the State Controller to perform audits on Clean Water Grant projects.
2. The contract amount was a rough estimate as there was no prior experience.
3. The agreement was extended beyond the original expiration date to provide additional audit services.

THEREFORE BE IT RESOLVED:

That the Board's Executive Officer, or any person delegated by the Executive Officer, be authorized to augment contract No. 2-4-10 by \$4,376.

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 June 20, 1974.



Bill B. Dendy
Executive Officer