

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 74-61

AUTHORIZING EXECUTION OF A CONTRACT WITH THE
STATE CONTROLLER FOR AUDIT SERVICES RELATING
TO WATER QUALITY CONTROL FUND LOANS

WHEREAS:

1. Large amounts of funding are provided for loans to local agencies for construction of sewerage facilities.
2. Prudent financial management indicates that these loans be audited for propriety of costs.
3. The Board itself does not have the audit capability necessary.

THEREFORE BE IT RESOLVED:

1. That this Board authorize the Executive Officer, or any person delegated by the Executive Officer, to execute a contract with the State Controller not to exceed \$5,000 for audit services relating to Water Quality Control Fund Loans for the 1974-75 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 August 15, 1974.

Bill B. Dendy

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Executive Officer