

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 74-81

EXTENSION OF CONTRACT BETWEEN STATE WATER RESOURCES
CONTROL BOARD AND HARVEY O. BANKS FOR ENGINEERING
CONSULTING SERVICES

WHEREAS:

1. The State Water Resources Control Board entered into agreement 3-1-27 on October 1, 1973, with Harvey O. Banks, Engineering Consultant;
2. Pursuant to the agreement, Mr. Banks was to prepare technical information relative to diversions from the Sacramento-San Joaquin Delta;
3. Exhibit A to the agreement was amended on June 15, 1974 to extend the term of the agreement from June 30, 1974 to September 30, 1974;
4. Completion of work under this agreement is being delayed due to inactivity of another state agency.

THEREFORE BE IT RESOLVED that Exhibit A to standard agreement No. 3-1-27 is hereby amended to extend the term of the agreement from September 30, 1974 to March 31, 1975, provided, however, all other terms and conditions are to remain in full force and effect.

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 November 21, 1974.

Bill B. Dendy

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Executive Officer