STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 76-17

AUTHORIZING EXECUTION OF A COOPERATIVE INTERAGENCY AGREEMENT FOR THE SUPPORT OF THE RESOURCES AGENCY LIBRARY

WHEREAS:

- 1. The Resources Agency maintains a library facility available for ready access in the Resources Building;
- 2. The State Board staff avails itself of these facilities together with the other units of the Agency;
- 3. It is reasonable to apportion the costs related to the library's maintenance among its users in an equitable manner;

THEREFORE BE IT RESOLVED:

That the Board authorize the Executive Officer to execute the cooperative Interagency Agreement for support of the Resources Agency Library for the 1975-76 fiscal year in an amount not to exceed \$6,512.

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 February 19, 1976.

Bill B. Dendy Executive Officer

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