

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 76-32

AUTHORIZING EXECUTION OF AN AGREEMENT  
WITH THE AIR RESOURCES BOARD FOR  
ADVISORY AND REVIEW SERVICES RELATING TO  
AIR QUALITY ASPECTS OF THE  
CLEAN WATER GRANTS PROGRAM

Whereas:

1. Services of the Air Resources Board (ARB) are required to comment on air quality aspects of Clean Water Grants projects.
2. The ARB does not presently have adequate staff to comment on the projects in a timely manner.
3. An amount, not to exceed \$7,500, is required for the ARB to acquire the staff to provide review and advice on Clean Water Grants projects for F.Y. 1975-76.
4. It is anticipated that the Air Resources Board will be able to continue this effort into 1976-77 with their own budgeted resources.

THEREFORE BE IT RESOLVED:

1. That this Board authorizes the Executive Officer to execute a contract with the Air Resources Board not to exceed \$7,500 for services relating to air quality aspects of the Clean Water Grants Program for the 1975-76 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 April 15, 1976.

*Bill B. Dendy*

Bill B. Dendy  
Executive Officer