# STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 76-95

AUTHORIZING EXTENSION OF CONTRACT WITH THE UNIVERSITY OF CALIFORNIA, INSTITUTE OF MARINE RESOURCES, FOR A MARINE ADVISORY COMMITTEE

### WHEREAS:

- The State Board currently has a contract with the University of California, Institute of Marine Resources (IMR), for a Marine Advisory Committee.
- The State Board has a need to continue the consultation services for marine and estuarine surveillance and monitoring, construction grants projects, and research programs.
- The present contractual arrangement with IMR has been highly successful.

## THEREFORE BE IT RESOLVED:

- That the State Board desires IMR to continue providing consultation services in the form of a Marine Advisory Committee.
- 2. That the Executive Officer be authorized to extend Standard Agreement No. 54G400 for a one-year period to September 30, 1977, and augment the funding by an amount not to exceed \$35,000.

### 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 19, 1976.

Bill B. Dendy

Executive Officer

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