

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 77-9

AUTHORIZING THE EXECUTIVE OFFICER TO ACCEPT THE REPORT
PREPARED BY MONTGOMERY CONSULTING ENGINEERS, INC., IN
FULFILLMENT OF STANDARD AGREEMENT NO. 6-034-22

WHEREAS:

1. On July 1, 1976, the State Board entered into a contract with J. M. Montgomery, Consulting Engineers, Inc. (Standard Agreement No. 6-034-22) under which alternatives for opening and closing the Stringfellow Quarry Class I Disposal Site to abate threatened pollution therefrom were to be developed and described at a cost of \$31,550.00.
2. On January 3, 1977, Montgomery Consulting Engineers submitted to the State Board a report entitled "Engineering Study of Stringfellow Class I Disposal Site."
3. Montgomery Consulting Engineers has completed the work required by the contract and submitted a final report on the study.

THEREFORE BE IT RESOLVED:

1. The final report entitled "Engineering Study of Stringfellow Class I Disposal Site" is accepted in fulfillment of Standard Agreement No. 6-034-22.

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 17, 1977.

Bill B. Dendy

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Executive Officer