

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 77-24

AUTHORIZING THE AMENDMENT OF INTERAGENCY
AGREEMENT NO. 56E400 BETWEEN THE STATE
WATER RESOURCES CONTROL BOARD AND THE
DEPARTMENT OF FISH AND GAME

WHEREAS:

1. Provisions of PL 92-500, especially Section 106, and of the Porter-Cologne Act, especially Water Code Sections 13000, 13001, and 13163, require the State Board to establish and coordinate a statewide water quality surveillance and monitoring program, including the marine environment, to measure compliance with state and federal water quality control programs.
2. In September 1975, the State Board approved an agreement with the Department of Fish and Game which provided for and continued the development of a marine monitoring program from January 1, 1976, to June 30, 1977, at a cost not to exceed \$200,000.
3. An April 1976 evaluation of work performed under the contract resulted in a revision of work to be performed and the redirection of the work of the Department of Fish and Game, at the Board's request.
4. In order to expand the work required under the contract in response to the reevaluation, to extend the time for completion of performance of work to June 30, 1978, and to provide the necessary \$130,000 for the additional work to be required, amendments to the contract are necessary.
5. The Department of Fish and Game has qualified personnel and facilities to operate the program and evaluate conditions in the marine environment, as required by the proposed amendments.
6. The State Board is coordinating its program for sample collection and analysis and data utilization with other public agencies and entities.

THEREFORE BE IT RESOLVED:

That the Board's Executive Officer be authorized to negotiate and execute amendments, substantially as proposed, to Interagency Agreement No. 56E400 with the Department of Fish and Game for the development and operation of the marine and estuarine monitoring program for the period January 1, 1976, through June 30, 1978, at a total cost not to exceed \$330,000.

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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 March 17, 1977.

Bill B. Dendy
Bill B. Dendy
Executive Officer