

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 77-29

AMENDING RESOLUTION NO. 77-8 AUTHORIZING AGREEMENT
TO PROVIDE LEGAL CONSULTANT SERVICES FOR THE
GOVERNOR'S COMMISSION TO REVIEW CALIFORNIA WATER
RIGHTS LAW

WHEREAS:

1. The State Board adopted Resolution No. 77-8 on February 17, 1977, authorizing execution of an agreement between the State Board and Harrison C. Dunning for legal consultant services for the Governor's Commission to Review California Water Rights Law, specifically, to prepare a report concerning California Water Rights Law, including appropriate recommended legislative changes.
2. Instead of the State Board providing the services of an analyst to assist the Contractor in the preparation of the report, the State Board desires to amend the above-described resolution to permit the authorized agreement to provide for the services of Clifford T. Lee, an additional Contractor obtained by Mr. Dunning to assist in the preparation of the report, and to increase the total compensation provided under the agreement from \$35,000.00 to \$52,500.00.
3. Due to the direction of the Governor, it was necessary to commence the described work as soon as possible. Insofar as it may have been necessary to commence the described work prior to the receipt of necessary approvals of the agreement, the Contractors shall receive compensation, in accordance with the terms and conditions of the agreement, for start-up work performed during the period from January 17, 1977, through the effective date of the agreement.

THEREFORE BE IT RESOLVED:

That Resolution No. 77-8 is amended and that the Board authorizes the Executive Officer to execute a contract for a one-year period with total compensation not to exceed \$52,500.00, which shall include payment for any necessary start-up work as described above, with Harrison C. Dunning and Clifford T. Lee, for the preparation of a Report on California Water Rights Law for the Commission to Review Water Rights Law.

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 21, 1977.

Bill B. Dendy
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Executive Officer