

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 77-49

DELEGATION OF AUTHORITY TO MESSRS. CLINT  
WHITNEY AND LARRY WALKER

WHEREAS

1. The Board has previously delegated substantial authority to its Executive Officer to conduct and supervise the day-to-day activities of the Board and to take other actions as specified.
2. Effective June 30, 1977, the present Executive Officer, Bill B. Dendy, will terminate his employment with the Board.
3. Effective July 1, 1977, Mr. Dendy's duties will be assumed by Mr. Clint Whitney and Mr. Larry Walker.
4. The Board intends to take other steps in the near future to reorganize staff functions and responsibilities.
5. Until such time as the Board has completed this reorganization, it is necessary that both Mr. Whitney and Mr. Walker have clear authority to act in the name of the Board.

THEREFORE BE IT RESOLVED:

That all authority heretofore delegated to the Executive Officer of the State Water Resources Control Board is now vested jointly and severally in both Mr. Whitney and Mr. Walker until further order of this Board.

*Clint*

*Larry*

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 June 16, 1977.

*Bill B. Dendy*  
Bill B. Dendy  
Executive Officer