

PROPOSED
STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 77-60

AUTHORIZING EXECUTION OF A CONTRACT
WITH THE STATE CONTROLLER'S OFFICE
FOR AUDIT SERVICES FOR THE CLEAN WATER
GRANT PROGRAM

WHEREAS:

1. The State Board has responsibility for conducting audits, to insure that Clean Water Grant funds are administered and expended by grantees in accordance with State/Federal rules and regulations, and that all costs are allowable and reasonable.
2. The Board does not have sufficient staff to conduct the required audits.
3. The State Controller's Office has qualified auditors available to perform the audits.
4. The Division of Water Quality has \$200,000 available from Clean Water Grant fees.

THEREFORE BE IT RESOLVED:

That the Board's Executive Officer or any person delegated by the Executive Officer, be authorized to execute the agreement for audit services on behalf of the Board with the State Controller's Office, for the period July 1, 1977, through June 30, 1978, at a cost not to exceed \$200,000.

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
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Executive Officer