STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 77-78

AUTHORIZING NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH THE OFFICE OF APPROPRIATE TECHNOLOGY FOR PRINTING OF THE FINAL REPORT - PHASE I "RURAL WASTEWATER DISPOSAL ALTERNATIVES"

WHEREAS:

- 1. The Executive Officer, in July 1976, executed Standard Agreement No. W6-028-40 between the State Board and the Governor's Office of Planning and Research for \$53,500 pursuant to the authority contained in Board Resolution No. 76-67 for Phase I of a study of rural wastewater disposal alternatives.
- 2. The Governor's Office of Planning and Research has completed the study, submitted a report, and fulfilled all contract requirements.

THEREFORE BE IT RESOLVED:

- 1. The Final Report Phase I "Rural Wastewater Disposal Alternatives" is accepted in fulfillment of Standard Agreement No. W6-028-40 with the Governor's Office of Planning and Research.
- 2. Authorization is given for the printing of 1,000 copies of the final report for general distribution.

CERTIFICATION

The undersigned, Executive Director 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 September 22, 1977.

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