

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 77-102

Rescinded by
Res. 90-14

DELEGATION OF AUTHORITY TO THE EXECUTIVE DIRECTOR TO
APPROVE AMENDMENTS TO THE NONDESIGNATED AREA 208 WORK-
PLAN AND NEGOTIATE AND EXECUTE AGREEMENTS CONSISTENT
WITH THE WORKPLAN AS AMENDED

WHEREAS:

1. The State Board is the responsible agency for conducting water quality management planning in the nondesignated area of the State pursuant to Section 208 of PL 92-500.
2. EPA has offered the State Board a grant in the amount of \$3,175,316 for conduct of the nondesignated area planning program.
3. The State Board, by Resolution Nos. 77-61, 77-64, and 77-83, has authorized the Executive Director, Water Quality "to negotiate and execute agreements with those agencies identified in the workplan to perform tasks as set forth in the workplan...."
4. The approved workplan does not identify private contractors with which Regional Boards will want to contract, and in many instances, selected public agencies are not specified.
5. The workplan will be amended by Regional Boards as work programs are more specifically defined and contractors identified.

THEREFORE BE IT RESOLVED:

1. That all amendments to the 208 nondesignated area workplan and all draft contracts resulting from such workplan amendments shall be submitted to Mr. ^{W. Don} Maughan who is authorized to review such amendments and draft contracts on behalf of the State Board.
2. That unless otherwise directed by Mr. Maughan, within five working days after submittal, the Executive Director is authorized to approve such amendments and to negotiate and execute agreements with private contractors and public agencies identified in the workplan as amended to perform tasks set forth therein in accordance with the nondesignated area program budget.

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 November 17, 1977.

Larry J. Walker
Executive Director