STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 78-29

AUTHORIZING NEGOTIATION AND EXECUTION OF AN INTERAGENCY AGREEMENT WITH THE DEPARTMENT OF FISH AND GAME FOR PERSONNEL SERVICES

WHEREAS:

- 1. The State Water Resources Control Board requires assistance in developing statewide surveillance and monitoring programs to comply with the Porter-Cologne Water Quality Control Act and the Federal Water Pollution Control Act Amendments of 1972.
- 2. The Department of Fish and Game has provided personnel services to the State Board in the past and is capable of and amenable to providing expert assistance during F. Y. 1978-79.

THEREFORE BE IT RESOLVED:

That the Board's Executive Director is authorized to negotiate and execute an Agreement between the State Water Resources Control Board and the Department of Fish and Game for personnel services of an individual acceptable to the Board during the period July 1, 1978, through June 30, 1979, at a cost not to exceed \$49,200 of F. Y. 1978-79 Bond Funds, subject to the availability of funds.

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 May 18, 1978.

Executive Director

Certaly