

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 78-49

AUTHORIZING NEGOTIATION AND EXECUTION OF A CONTRACT
WITH THE UNIVERSITY OF CALIFORNIA, INSTITUTE OF
MARINE RESOURCES, FOR A MARINE ADVISORY COMMITTEE

WHEREAS:


1. The State Board currently has a contract with the University of California, Institute of Marine Resources (IMR), for a Marine Advisory Committee.
2. The State Board has a need to continue the consultation services for marine and estuarine surveillance and monitoring, construction grants projects, and research programs.
3. The present contractual arrangement with IMR has been highly successful.
4. The State Board desires IMR to continue providing consultation services in the form of a Marine Advisory Committee.

THEREFORE BE IT RESOLVED:

That the Executive Director be authorized to negotiate and execute a new contract with the University of California, Institute of Marine Resources, for a Marine Advisory Committee to extend through December 31, 1979, in an amount not to exceed \$40,000.

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 August 21, 1978.


Executive Director
(Larry F. Walker)