

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 79- 8

RATIFICATION OF EMERGENCY ACTION BY THE EXECUTIVE DIRECTOR REGARDING THE EXECUTION OF AMENDMENT NO. 4 TO INTERAGENCY AGREEMENT NO. 4070400 BETWEEN THE STATE BOARD AND THE DEPARTMENT OF WATER RESOURCES FOR THE CONDUCT OF THE STATE BOARD'S PRIMARY NETWORK SURFACE WATER MONITORING PROGRAM

WHEREAS:

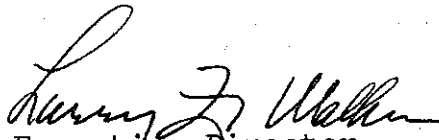
1. The Department of Water Resources has provided continuing support to the State Board in operation of its Primary Network surface water monitoring program.
2. Unexpended F. Y. 1976-77 monies in Interagency Agreement No. 4070400 between the Board and the Department would have been lost had it been allowed to expire on December 30, 1978.
3. The Executive Director took emergency action through execution of Amendment No. 4 to Interagency Agreement No. 4070400 extending this termination date until March 31, 1979, to save F. Y. 1976-77 monies which would have otherwise been lost to the Board.

THEREFORE BE IT RESOLVED:

That the Board ratifies the action of the Executive Director in executing Amendment No. 4 to Interagency Agreement No. 4070400 between the Board and the Department of Water Resources extending the termination date until March 31, 1979.

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 January 25, 1979.


Executive Director
(Larry F. Walker)