

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 79-16

Rescinded by
Res. 90-14

DESIGNATING A DULY AUTHORIZED REPRESENTATIVE
OF THE STATE BOARD FOR DETERMINATION
OF CERTAIN CONTRACTUAL DISPUTES

WHEREAS:

1. In order to fulfill its statutory functions the State Board enters into numerous contracts for the performance of various projects and services;
2. For the orderly and efficient administration of such contracts it is proper and desirable to designate appropriate staff to make a final agency determination concerning any dispute arising out of such contracts or relating to the performance thereof.

THEREFORE BE IT RESOLVED:

1. That, except as otherwise specifically provided by the State Board, the duly authorized representative of the State Board for the purpose of making a final determination of any dispute arising under or relating to the performance of any contracts, including, but not limited to, contracts administered by the Divisions of Planning and Research, Water Quality, Water Rights, or Audits and Administration, the Legal Division, or any California Regional Water Quality Control Board, shall be the Executive Director or his designee.
2. That the authorization herein contained does not include authorization to make final determination of disputes related to discretionary actions or decisions of the Division of Water Quality in connection with Clean Water Grant Contracts which are subject to review by the State Board, nor shall this authorization be construed to eliminate the necessity of required approval or concurrence of any other state agency.
3. That Board Resolution No. 77-81 is revoked.

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 February 15, 1979.

Clint Whitney for

Executive Director
(Clint Whitney for)