

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 79-34

AUTHORIZING NEGOTIATION AND EXECUTION OF A CONTRACT FOR
"MUNICIPAL WASTEWATER REUSE FOR COOLING SYSTEMS - TECHNOLOGY
TRANSFER REPORT"

WHEREAS:

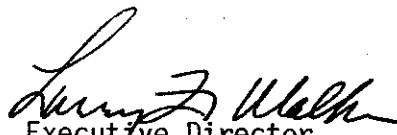
1. The State Board adopted the Water Reclamation Research and Demonstration Project Priority List for F.Y. 1978-79 on August 21, 1978.
2. Preparation of "Municipal Wastewater Reuse for Cooling Systems - Technology Transfer Report" will implement in part the priority item #5 on that list.
3. A prospective consultant to conduct the project has been selected through the Request for Proposal Procedure.

THEREFORE BE IT RESOLVED:

That the Executive Director be authorized to negotiate and execute a contract for "Municipal Wastewater Reuse for Cooling Systems - Technology Transfer Report" for a duration of nine (9) months in an amount not to exceed \$50,000.

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 April 19, 1979.


Executive Director
(Larry F. Walker)