## STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 79-36

AUTHORIZING NEGOTIATION AND EXECUTION OF A CONTRACT FOR "WATER RECYCLING IN THE PULP AND PAPER INDUSTRY - 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 "Water Recycling in the Pulp and Paper Industry Transfer Report" will implement in part the priority item #5 on that list.
- 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 "Water Recycling in the Pulp and Paper Industry - Technology Transfer Report" for a duration of nine (9) months in an amount not to exceed \$30,000.

## 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)