

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 79-48

AUTHORIZING NEGOTIATION AND EXECUTION OF AN AGREEMENT
WITH THE FOUNDATION FOR OCEAN RESEARCH FOR PERSONAL SERVICES

WHEREAS:


1. Under an existing agreement (8-120-400-0), the State Board is receiving assistance from the University of California, Institute of Marine Resources for expanded services of the Marine Advisory Committee. The expanded services include consulting services provided by the Foundation for Ocean Research (F.O.R.) under subcontract to the University through June 30, 1979. In this arrangement, a person with expertise in the field of toxic substances from F.O.R. (analogous to an assignment through an Intergovernmental Personnel Act Agreement) is assigned to the State Board in Sacramento.
2. The contract has provided valuable assistance to staff for development and management of several Clean Water Grant projects and research projects.
3. Staff has a continuing need for these consulting services, particularly with respect to assistance on studies dealing with toxic trace organic compounds and metals in marine and estuarine waters.
4. The purpose of the proposed contract is to continue these services in a direct contractual arrangement with F.O.R.

THEREFORE BE IT RESOLVED:

That the State Board authorizes the Executive Director to negotiate and execute an agreement with the Foundation for Ocean Research in an amount not to exceed \$28,000 for the period July 1, 1979, through June 30, 1980.

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 May 17, 1979.


Larry F. Walker
Executive Director