

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 79- 54

WHEREAS:

1. Agreement No. 8-151-400-0 with J. B. Gilbert and Associates for consulting services to the State Board on the Lake Tahoe Basin Water Quality Management Plan expires July 1, 1979.
2. The contract is in an amount not to exceed \$25,000.
3. Unanticipated problems have required greater use of the services than expected and more time to complete the work.


THEREFORE BE IT RESOLVED:

That the Executive Officer of the State Board be authorized to negotiate and execute an amendment extending Agreement No. 8-151-400-0 with J. B. Gilbert and Associates until October 1, 1979 and raising the total cost by an amount not to exceed \$6,000.

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 June 21, 1979.

for


Larry F. Walker
Executive Director
(Clint Whitney)