

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 79- 88

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND
EXECUTE CONTRACTS FOR 208 WATER QUALITY MANAGEMENT PLANNING

WHEREAS:

1. The State Board is the responsible agency for conducting water quality management planning in the State's nondesignated area pursuant to Section 208 of PL 92-500 and subsequent amendments.
2. On September 20, 1979, the Board approved Phase II 208 Workplans.
3. The Phase II 208 Workplans reflect the Board's policy judgments for work to be accomplished sufficiently that no further Board approval is required prior to execution of contracts to accomplish the Workplans.
4. The Board has accepted a grant offer of \$2,916,750 from the Federal Environmental Protection Agency to conduct water quality management planning.
5. The grant will require \$972,250 of matching State funds.
6. The total budget for the conduct of the water quality management planning is \$3,889,000.

THEREFORE BE IT RESOLVED:

1. That a Board Member will be designated to verify that all contracts proposed to implement the Phase II 208 Workplans approved by the Board do carry out the Board's policy objectives;
2. That the Executive Director is authorized, upon verification by the designated Board Member, to negotiate and execute contracts which implement workplans approved by the Board for Phase II 208 water quality management planning during the term of the grant referred to above, in a total amount not to exceed \$3,889,000; and
3. That if the designated Board Member finds that a proposed contract does not conform to the Board's policy directives, the Board Member will ask the Executive Director to submit the contract to the Board for approval at a Board meeting.

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 October 18, 1979.


Executive Director