STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 79-91

AUTHORIZING EXECUTION OF AN AMENDMENT AUGMENTING STANDARD AGREEMENT NO. 8-161-120-0 WITH C. R. CUSHING

WHEREAS:

- 1. Pursuant to State Board Resolution No. 79-17, a contract was executed on behalf of the San Francisco Bay Regional Board with C. R. Cushing in an amount not to exceed \$25,000.
- 2. Said contract is funded by a grant from the California Coastal Commission in the amount of \$30,000.
- 3. Additional consultation, with associated expenses, at meetings and public hearings is desirable because of the need to coordinate the Contractor's work with policy considerations.
- 4. Additional consultation should be provided in an amount not to exceed \$30,000.
- 5. Augmentation of the contract amount requires Board authorization.

THEREFORE, BE IT RESOLVED:

That the State Board hereby authorizes the Executive Director to execute an amendment to Standard Agreement No. 8-161-120-0 increasing the cost to not 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 October 18, 1979.

Mary J. Well-Executive Director