STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 79-94

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AMENDMENT TO COOPERATIVE AGREEMENT NO. 8-163-400 BETWEEN THE STATE BOARD AND THE U. S. GEOLOGICAL SURVEY FOR A LAKE TAHOE MONITORING PROGRAM

WHEREAS:

- 1. Under the chairmanship of the State Board, the Interagency Committee for Water Quality Monitoring in the Lake Tahoe Basin has developed and recommends for implementation a cooperative interagency monitoring program for the Lake Tahoe Basin.
- 2. The State Board wishes to participate in this cooperative program for Lake Tahoe.
- 3. The U. S. Geological Survey has indicated its capability to perform the needed services, a desire to participate in this cooperative program, and a desire to enter into a cooperative agreement with the State Board for water quality monitoring of selected watersheds tributary to Lake Tahoe as part of that program.

THEREFORE BE IT RESOLVED:

That the Board's Executive Director be authorized to negotiate and execute an Amendment to Cooperative Agreement No. 8-163-400 with the U. S. Geological Survey for a Lake Tahoe Basin water quality monitoring program in an amount not to exceed \$20,000 for the period ending September 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 October 18, 1979.

Wry J Malh-Executive Director