STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 79- 97

APPROVAL OF WORKPLAN FOR THE SAN FRANCISCO BAY SHELLFISH PROGRAM AND AUTHORIZATION TO NEGOTIATE AND EXECUTE CONTRACTS FOR THE CONDUCT OF THE PROGRAM

WHEREAS:

- The San Francisco Bay Regional Water Quality Control Board has prepared and adopted a workplan for the San Francisco Bay Shellfish Program which will be funded partially by Reimbursement Funds to be received from the Association of Bay Area Governments under contract and partially by State Clean Water Bond Funds.
- 2. The Association of Bay Area Governments has agreed to provide pass-through federal funding under Section 208 of the Federal Water Pollution Control Act to the State to help support the Shellfish Program.
- The Shellfish Program's workplan includes tasks which will require the negotiation and execution of contracts and interagency agreements.

THEREFORE BE IT RESOLVED:

- 1. That the Board approves the San Francisco Bay Shellfish Program workplan.
- 2. That the Board authorizes the negotiation and execution of contracts for the conduct of the Shellfish Program.

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 November 15, 1979.

Executive Director