

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 81-4

CONTRACT TO TRANSFER CLEAN WATER GRANT
FUNDS TO THE ENVIRONMENTAL PROTECTION
AGENCY TO FUND HOMITZ, ALLEN AND ASSOCIATES

WHEREAS:


1. For the last three years the Environmental Protection Agency (EPA) has contracted with the firm of Homitz, Allen and Associates to assist Clean Water Grant Program grantees in the hiring of Minority Business Enterprises.
2. EPA's source of funds for the contract has been curtailed.
3. The contracted services has proven very effective.
4. The Board will execute a contract with a firm to provide such services.
5. Until such time as the contract is executed, interim funding will be necessary to fund EPA's contract.

THEREFORE, BE IT RESOLVED:

That the State Water Resources Control Board (Board) authorizes the Executive Director to enter into a contract with EPA. Such contract will provide for the transfer of \$200,000 of Clean Water Grant funds to EPA for the purpose of funding EPA's contract with Homitz, Allen and Associates. This authorization is subject to approval by appropriate State control agencies.

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 hearing of the State Board held on January 22, 1981.


for
Clint Whitney
Executive Director