

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 81-30

CONSULTANT CONTRACT TO PROVIDE MINORITY  
AND WOMEN BUSINESS ENTERPRISE ASSISTANCE  
ON CLEAN WATER GRANT PROJECTS

WHEREAS:

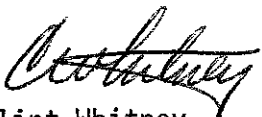
1. For the last three years the Environmental Protection Agency (EPA) has contracted with the firm of Homitz, Allen and Associates to assist Clean Water Grant Program grantees in the hiring of Minority Business Enterprises.
2. EPA's source of funds for the contract has been curtailed.
3. The contracted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

THEREFORE, BE IT RESOLVED:

That the State Water Resources Control Board (SWRCB) authorizes the Executive Director to enter into a contract with a consultant to provide minority and women owned business assistance. The contract will be for a one year period with an option to renew for one additional year. The two year cost will not exceed \$1,000,000.

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 hearing of the State Board held on March 19, 1981.

  
Clint Whitney  
Executive Director