STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 82-47

APPROVING THE PHASE III 208 CONTRACTS FOR BUTTE COUNTY AND TULARE LAKE WESTSIDE GROUNDWATER STUDY IN THE CENTRAL VALLEY REGION

WHEREAS:

- 1. The State Board and the Environmental Protection Agency (EPA) approved workplans for the County Studies and Tulare Lake Groundwater Study elements of the PhaseII 208 Non Designated Area Program, and
- 2. The workplans provide for portions of the work to be completed under contract and
- 3. Contractors have been selected and work statements prepared.
- 4. Funds for these contracts are available from Phase II 208 funds and budgeted Clean Water Bond Funds.

THEREFORE BE IT RESOLVED:

- 1. That the State Board approves execution of contracts between Butte County and the State Water Resources Control Board and between the joint ventures of Bean and Logan and the State Water Resources Control Board.
- 2. That the State Board approves the use of \$20,000 of presently budgeted Clean Water Bond Funds for matching purposes.

CERTIFICATION

The undersigned, Executive Director of the State Water Resources Control Board, does hereby certify that foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Board held on October 21, 1982.

Clint Whitney