

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 82- 58

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT OR INTERGOVERNMENTAL PERSONNEL ACT AGREEMENTS WITH THE U. S. ARMY CORPS OF ENGINEERS

WHEREAS:

1. The U. S. Army Corps of Engineers desires the State Water Resources Control Board's Division of Water Quality to perform Project Close-outs and Claims Review for the Clean Water Grant Program;
2. The services are needed for approximately ten months, ending September 30, 1983;
3. The services will require up to 19 people at a cost of approximately \$850,000;
4. The Division of Water Quality has the staff and capability to provide these services.

THEREFORE, BE IT RESOLVED:

1. That the Board authorize the Executive Director to negotiate and execute a contract or Intergovernmental Personnel Act Agreements with the Corps of Engineers to provide Division of Water Quality staff through September 30, 1983, at a cost not to exceed \$850,000.

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 meeting of the State Water Resources Control Board held on November 18, 1982.



Clint Whitney  
Executive Director