

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 84-17

RATIFYING AN INTERAGENCY AGREEMENT WITH THE DEPARTMENT OF HEALTH SERVICES (DOHS) NEGOTIATED BY THE STATE BOARD'S EXECUTIVE DIRECTOR FOR WORK PERFORMED PURSUANT TO THE FEDERAL RESOURCES CONSERVATION AND RECOVERY ACT (RCRA) DURING F. Y. 1984

WHEREAS:

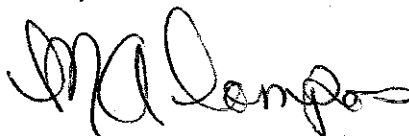
1. DOHS is the lead State agency for administering RCRA in California, and receives federal grants to carry out that program.
2. For several years it has been anticipated that the State Board will perform water-quality-related tasks required under RCRA, through interagency agreements with DOHS.
3. The F. Y. 1983-84 State budget reflects the intent to execute such an inter-agency agreement, under which a portion of the federal grant funds would be allocated to the State Board to perform water quality tasks.
4. On December 31, 1982, the Chairwoman of the State Board and the Director of DOHS signed a Memorandum of Agreement which defines the tasks to be performed by the State Board.
5. On February 16, 1984, the Executive Director signed an interagency agreement for an amount not to exceed \$672,750 reimbursement from DOHS for performance of said work during the period October 1, 1983 to June 30, 1984.

THEREFORE BE IT RESOLVED:

That the State Board ratifies the interagency agreement with DOHS negotiated and signed by the Executive Director on February 16, 1984 for the performance of RCRA-related tasks during F. Y. 1983-84.

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 special meeting of the State Water Resources Control Board held on March 7, 1984.



Michael A. Campos
Executive Director