STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 84-40

PROPOSED AUTHORIZATION TO EXTEND A CONTRACT WITH THE UNIVERSITY OF CALIFORNIA, INSTITUTE OF MARINE RESOURCES FOR MARINE AND ESTUARINE ADVISORY SERVICES

WHEREAS:

- State Board Resolution No. 81-57 authorized the execution of a contract with the University of California, Institute of Marine Resources (IMR), for marine and estuarine advisory services.
- The purpose was to fill the continuing need for consultation services for marine and estuarine surveillance and monitoring, and special studies.
- 3. The services of IMR have been very beneficial in assuring the quality and integrity of the various State and Regional Boards' programs in marine and estuarine environments.
- 4. Their continued services are needed, in order to provide independent, intensive review of current and future marine and estuarine studies and issues.
- 5. In addition, IMR provides an administrative focus for a multitude of marine experts. Without this one contract, the Board would need a series of individual consulting agreements for physical, chemical and biological oceanography expertise.

THEREFORE BE IT RESOLVED:

That the Executive Director be authorized to approve a no-cost time extension with the University of California, Institute of Marine Resources, to provide consulting services in marine and estuarine science through June 30, 1985.

CERTIFICATION

The undersigned, Executive Director of the State Water Resources Control Board, does hereby certify that the foregoing is a full, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on June 21, 1984.

Michael A. Campos Executive Director