STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 85-28

AUTHORIZING NEGOTATION AND EXECUTION OF AN AMENDMENT TO INTERAGENCY AGREEMENT BETWEEN THE STATE WATER RESOURCES CONTROL BOARD (STATE BOARD) AND THE DEPARTMENT OF WATER RESOURCES FOR SPECIAL GROUND WATER QUALITY STUDIES FROM MAY 1, 1985 THROUGH DECEMBER 31, 1986

WHEREAS:

- 1. The State Board wishes to administer a program of ground water quality monitoring studies in selected ground water basins through a contractual arrangement with the Department of Water Resources.
- 2. The State Board has other special study needs, including graphic services and design of ground water monitoring networks.
- 3. The Department of Water Resources has the staff and technical capability to perform such studies and desires to do so.
- 4. The State Board and the Department of Water Resources mutually want to convert from fiscal year to calendar year agreements.

THEREFORE BE IT RESOLVED:

That the State Board authorize the Executive Director to negotiate and execute an Interagency Agreement with the Department of Water Resources for special ground water quality studies in an amount not to exceed \$228,000 in F. Y. 1984-85 and \$200,000 in budgeted F. Y. 1985-86 Bond Fund monies, subject to availability of funds from May 1, 1985 through December 31, 1986.

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 April 18, 1985.

Michael A. Campos Executive Director