

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 85- 46

~~PROPOSED~~ RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR
TO EXECUTE AN INTERAGENCY AGREEMENT WITH THE
DEPARTMENT OF HEALTH SERVICES (DHS) FOR WORK
PERFORMED PURSUANT TO THE FEDERAL RESOURCES
CONSERVATION AND RECOVERY ACT (RCRA)
DURING F. Y. 1984-85

WHEREAS:

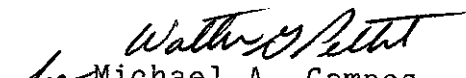
1. DHS is the lead state agency for administering RCRA in California and receives federal grant funds to carry out that program.
2. During previous years, the State Board has performed water quality-related tasks required under RCRA through interagency agreements with DHS.
3. The F. Y. 1984-85 State budget reflects the intent to execute an interagency 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 DHS signed a Memorandum of Agreement which defines the tasks to be performed by the State Board.

THEREFORE BE IT RESOLVED:

That the State Board authorizes the Executive Director to execute an interagency agreement with DHS for the performance of RCRA-related tasks during F. Y. 1984-85.

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 on June 20, 1985.


for Michael A. Campos
Executive Director