STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 86-52

APPROVAL OF AN AMENDMENT TO STANDARD AGREEMENT NO. 5-082-160-0 BETWEEN THE TAHOE REGIONAL PLANNING AGENCY AND THE STATE WATER RESOURCES CONTROL BOARD EXTENDING THE CONTRACT PERIOD FROM JUNE 30, 1986 TO SEPTEMBER 30, 1986 AND INCREASING CONTRACT FUNDS FROM \$80,000 TO \$129,500.

WHEREAS:

- 1. On June 1, 1985 the State Water Resources Control Board (State Board) entered into the Standard Agreement No. 5-082-160-0 with the Tahoe Regional Planning Agency (TRPA).
- 2. The TRPA agreed to assist the California Regional Water Quality Control Board, Lahontan Region (Lahontan Regional Board) in implementing the development control provisions of the Lake Tahoe Basin Water Quality Control Plan.
- 3. The TRPA has performed successfully the work required by the existing contract.
- 4. A federal court injunction restricting building in the Tahoe Basin has been lifted and as a result the requests for approval of development and building permits is increasing substantially above previously projected levels, and
- 5. The assistance of the TRPA in implementing the development and building provisions of Tahoe Basin Water Quality Control Plan will be needed through September 30, 1986.

THEREFORE BE IT RESOLVED:

That the State Board:

1. Approves an extension of Contract No. 5-082-0160-0 between the State Board and TRPA from June 30, 1986 to September 30, 1986.

2. Approves an increase of contract funds in the amount of \$49,500, increasing the total contract funds from \$80,000 to \$129,500 as shown in Attachment No. 1 to this resolution.

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 June 19, 1985.

Raymond Walsh

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Interim Executive Director