## STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 86-60

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A SEPARATE INTERAGENCY AGREEMENT WITH THE DEPARTMENT OF HEALTH SERVICES (DHS) FOR WORK PERFORMED PURSUANT TO THE FEDERAL RESOURCE CONSERVATION AND RECOVERY ACT (RCRA) FROM JULY 1, 1986 THROUGH SEPTEMBER 30, 1986, AND RESCINDING STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 86-51

## WHEREAS:

- The State Water Resources Control Board (State Board) adopted Resolution No. 86-51 on June 19, 1986 authorizing the Executive Director to execute an extension to Interagency Agreement No. 85-86950 with DHS for the performance of RCRA-related tasks from July 1, 1986 through September 30, 1986.
- 2. DHS has informed the State Board that a separate interagency agreement is necessary to comply with the State's administrative procedures.
- The proposed interagency agreement is substantially the same as the extension to the existing agreement presented to the State Board on June 19, 1986.

## THEREFORE BE IT RESOLVED:

- 1. That the State Board authorizes the Executive Director to execute an interagency agreement with DHS for the performance of RCRA-related tasks from July 1, 1986 through September 30, 1986.
- 2. That the State Board rescinds Resolution No. 86-51.

## CERTIFICATION

The undersigned, Administrative Assistant to the 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 August 21, 1986.

Administrative Assistant to the Board