STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 87-6

AUTHORIZING NEGOTIATIONS AND EXECUTION OF A CONSULTING CONTRACT TO PREPARE A WORKPLAN FOR ABATING THE POLLUTION LEVELS IN THE NEW RIVER AND THE ALAMO RIVER

WHEREAS:

- Senate Bill No. 1745 appropriated \$150,000 from the General Fund for preparation of a workplan for abating pollution levels in the New River and the Alamo River.
- The Colorado River Basin Regional Board has requested authorization to administer a consultant contract for preparation of the pollution abatement workplan at a cost not to exceed \$150,000.
- The State Water Resources Control Board will monitor the study to ensure specific, meaningful deliverables in a timely manner.

THEREFORE BE IT RESOLVED:

That the State Water Resources Control Board Executive Director, the Deputy Executive Directors, or the Chief, Division of Administrative Services be authorized to negotiate and execute a consulting contract for preparation of a workplan for abating pollution levels in the New River and the Alamo River in an amount not to exceed \$150,000.

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 January 22, 1987.

Maureen Marche' Administrative Assistant to the Board