

STATE WATER RESOURCES CONTROL BOARD  
Resolution No. 88- 28

AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO NEGOTIATE  
AND EXECUTE CONTRACTS USING CLEAN WATER ACT  
SECTION 104(b)(3) GRANT FUNDS

WHEREAS :

1. On April 16, 1987, the State Board authorized the Executive Director to accept a Clean Water Act Section 104(b)(3) Grant.
2. A \$300,000 grant was received by the State Board.
3. The purpose of the grant is to fund contracts for biological monitoring and testing in the San Francisco Bay and Central Valley Regions. The data generated will aid these Regional Boards in formulating toxicity-based effluent limits for selected dischargers.

THEREFORE BE IT RESOLVED:

That the State Board authorizes the Executive Director or his designee to negotiate and execute contracts using Clean Water Act Section 104(b)(3) grant funds for services in an amount not to exceed \$300,000.

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 the State Water Resources Control Board held on March 17, 1988.

  
Maureen Marche  
Administrative Assistant to the Board