STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 88- 56

AUTHORIZING NEGOTIATION AND EXECUTION OF AN INTERAGENCY AGREEMENT WITH THE DEPARTMENT OF FISH AND GAME FOR CONTINUED OPERATION OF THE TOXIC SUBSTANCES MONITORING PROGRAM IN FY 1988-89

WHEREAS:

- 1. The State Water Resources Control Board (State Board) has the responsibility to monitor the occurrence of toxic substances in the waters of the State.
- 2. The State Board's Toxic Substances Monitoring Program is providing valuable information on the occurrence of toxic substances in the State's surface fresh waters.
- 3. It is desirable that this program be continued, consistent with the State Board's emphasis on the control of toxic substances.
- 4. The Department of Fish and Game has qualified personnel, facilities, and experience to continue operation of this program.

THEREFORE BE IT RESOLVED:

That the State Board authorize the Executive Director or his designee to negotiate and execute an interagency agreement with the Department of Fish and Game for continued operation of the Toxic Substances Monitoring Program through June 30, 1989, in an amount not to exceed \$230,000 in FY 1988-89 Bond Fund monies, \$3,000 in General Fund monies, and \$70,000 in federal Section 106 grant monies, subject to availability of funds.

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 May 19, 1988.

Maureen Marche'

Administrative Assistant to the Board