STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 88 - 75

AUTHORIZING NEGOTIATION AND EXECUTION OF AN AMENDMENT TO INTERAGENCY AGREEMENT NO. 5-248-250-1 WITH THE DEPARTMENT OF HEALTH SERVICES (DHS) FOR CONTINUED SUPPORT IN IMPLEMENTING THE STATE WATER RESOURCES CONTROL BOARD'S (STATE BOARD) LABORATORY CERTIFICATION PROGRAM THROUGH JUNE 30, 1989

WHEREAS:

- Section 13176 of the California Water Code mandates that the State Board develop and operate a laboratory certification program for laboratories analyzing environmental samples.
- The DHS is currently assisting the State Board in tasks necessary to implement such a program and has made a commitment to continue to assist the State Board as called for in the Program workplan and schedule.
- The State Board's workplan and schedule for implementation of the laboratory certification program calls for completion of all tasks and beginning of program operation by June 1989.

THEREFORE BE IT RESOLVED:

That the State Board authorize the Executive Director or his designee to negotiate and execute an amendment to Interagency Agreement No. 5-248-250-1 with the Department of Health Services for continued support in implementing the State Board's laboratory certification program, through June 30, 1989, in an amount not to exceed \$123,296 of FY 1987-88 General Fund Monies and \$103,000 in FY 1988-89 General Fund 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 June 16, 1988.

Maureen Marche \ \ Administrative Assistant to the Board