

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 90-75

AUTHORIZING NEGOTIATION AND EXECUTION OF AN AMENDMENT TO CONTRACT NO. 7-009-250-0 BETWEEN THE STATE WATER RESOURCES CONTROL BOARD AND THE CALIFORNIA ASSOCIATION OF ENVIRONMENTAL HEALTH ADMINISTRATORS FOR OPERATION OF THE UNDERGROUND STORAGE TANK PERMIT INFORMATION SYSTEM IN FY 1990-91

WHEREAS:

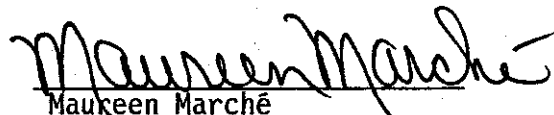
1. The State Water Resources Control Board (State Board) is required by law to store permit application information for the purposes of managing and appropriately cross-referencing and indexing such information concerning underground storage tanks.
2. The State Board has contracted with the California Association of Environmental Health Administrators (CAEHA) to operate the Underground Storage Tank Permit Information System in accordance with Section 25286(b)(1) of the Health and Safety Code and seeks to amend the current contract by extending the contract through June 30, 1991.

THEREFORE BE IT RESOLVED:

That the State Board authorizes the Executive Director or his designee to negotiate and execute an amendment to the contract with the CAEHA requiring that the permit application information be verified and to increase the contract amount by \$300,000 to cover the one-year extension for FY 1990-91 for operation of the Underground Storage Tank Permit Information System through June 30, 1991, 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 Board held on July 19, 1990.



Maureen Marché

Administrative Assistant to the Board