

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 91-80

AUTHORIZING EXECUTION OF AN INTERAGENCY AGREEMENT BETWEEN THE STATE WATER
RESOURCES CONTROL BOARD AND THE AIR
RESOURCES BOARD FOR MAJOR
POLICY AND PROGRAM LEADERSHIP SERVICES

WHEREAS:

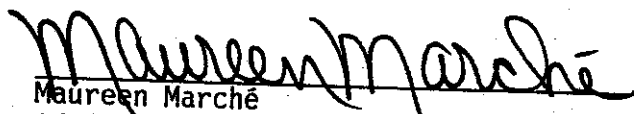
1. At the direction of the Governor of the State of California, the State's environmental programs shall be administered through the Secretary for Environmental Protection.
2. The State Water Resources Control Board administers such programs protecting water quality and allocating water rights.
3. The Secretary for Environmental Protection provides major policy and program leadership in the administration of these programs.

THEREFORE BE IT RESOLVED:

That the Board authorizes the Executive Director, or his designee, to negotiate and execute an Interagency Agreement with the Air Resources Board in an amount not to exceed \$210,600 for Fiscal Years 1989/90 and 1990-91.

CERTIFICATION

The undersigned, Administrative Assistant to the Board, does hereby certify 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 August 22, 1991.


Maureen Marché
Administrative Assistant to the Board

STATE WATER RESOURCES CONTROL BOARD MEETING
August 22, 1991

ITEM: 11

SUBJECT: PROPOSED INTERAGENCY AGREEMENT BETWEEN THE STATE WATER RESOURCES CONTROL BOARD AND THE AIR RESOURCES BOARD TO PROVIDE MAJOR POLICY AND PROGRAM LEADERSHIP AS DESIGNATED BY JAMES STROCK, SECRETARY FOR ENVIRONMENTAL PROTECTION.

DISCUSSION: Each Fiscal Year, the Board enters into an Interagency Agreement with the Air Resources Board to reimburse the Secretary of Environmental Protection for administering the State's environmental programs. The current contract was negotiated in Fiscal Year 1989/90 and proposed to cover services for Fiscal Years 1989/90 and 1990/91. The appointment of James Strock and subsequent Agency changes, made in accordance with Executive Order W-5-91 (attachment I) has made it necessary to amend the current agreement to provide an additional \$150,600 in funds and to extend the term through June 30, 1991.

POLICY ISSUE: None

FISCAL IMPACT: Each fiscal year the Board enters into an Interagency agreement with Air Resources Board to reimburse the Secretary of Environmental Protection for administering the State's environmental programs. Since these are not discretionary agreements they have never been sent before the Contract Review Committee for approval. Although the Division of Administrative Services manages this contract, the funding has always come from Boardwide unallocated contract dollars. Funding for this Interagency agreement consists of:

FY 89/90	\$60,000	Old Bond (current)
FY 90/91	\$150,600	General Fund (amendment)
Total	\$210,600	

REGIONAL BOARD IMPACT: None

STAFF RECOMMENDATION: That the Board adopt a resolution authorizing the Executive Director, or his designee, to negotiate and execute an Interagency Agreement with the Air Resources Board for policy and program leadership services in an amount not to exceed \$210,600.

Policy Review
Fiscal Review
Legal Review