

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 94-11

AUTHORIZING NEGOTIATION AND EXECUTION OF AN INTERAGENCY  
AGREEMENT BETWEEN THE STATE WATER RESOURCES CONTROL  
BOARD AND THE OFFICE OF THE SECRETARY FOR ENVIRONMENTAL  
PROTECTION TO PROVIDE FUNDING FOR SUPPORT OF CALIFORNIA  
ENVIRONMENTAL PROTECTION AGENCY ACTIVITIES

WHEREAS:

1. The Office of the Secretary for Environmental Protection has determined that it is appropriate to fund their office using a portion of each of the major special fund sources utilized by the California Environmental Protection Agency (Cal/EPA) Organizations.
2. The Board is one of the organizations under Cal/EPA.
3. Each fiscal year, the Board enters into an interagency agreement with the Office of the Secretary for Environmental Protection to provide funding for Cal/EPA staffing and operating costs.

THEREFORE BE IT RESOLVED:

That the State Water board authorizes the Executive Director or his designee to negotiate and execute an interagency agreement with the Office of the Secretary for Environmental Protection to provide funding for support of Cal/EPA activities in an amount not to exceed \$786,000.00 for Fiscal Year 1993-94.

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 January 20, 1994.

  
Maureen Marché  
Administrative Assistant to the Board