

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 94-16

CONSIDERATION OF APPROVAL TO AUTHORIZE THE EXECUTIVE DIRECTOR
TO EXECUTE AN AGREEMENT WITH THE UNITED STATES ARMY CORPS
OF ENGINEERS TO PROVIDE UP TO \$700,000 FOR STAFF TECHNICAL
ASSISTANCE TO SUPPORT CONSTRUCTION OF THE
TIJUANA INTERNATIONAL TREATMENT FACILITY

WHEREAS:


1. The United States Environmental Protection Agency has requested from the State Water Board staff technical assistance to support construction of the Tijuana International Treatment Plant;
2. The United States Environmental Protection Agency has provided funding to the United States Army Corps of Engineers which in turn is prepared to enter into an Interagency Agreement with the State Water Board;
3. The Interagency Agreement with the United States Army Corps of Engineers will provide the State Water Board with \$700,000 for staff technical assistance over a two year period;
4. Timely completion of the Tijuana International Treatment Plant will be a significant step towards eliminating Mexican sewage flows in the Tijuana River.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director to enter into an Interagency Agreement with the United States Army Corps of Engineers which will provide funds to the State Water Board for staff technical assistance to support construction of the Tijuana International Treatment Plant.

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 February 17, 1994.


Maureen Marché
Administrative Assistant to the Board