

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 94-111

AUTHORIZING THE EXECUTIVE DIRECTOR, OR HIS DESIGNEE, TO NEGOTIATE AND EXECUTE AN AMENDMENT TO A CONTRACT WITH THE WARNER GROUP TO PROVIDE STRATEGIC PLANNING SERVICES DURING FY 1994-95

WHEREAS:

1. Governor Wilson has asked the State Water Resources Control Board to develop a strategic plan for the State Water Resources Control Board and the nine Regional Water Quality Control Boards.
2. The Warner Group is a consultant group with special expertise in Strategic Planning processes and is listed in the Department of General Services Master Contract.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board authorizes the Executive Director or his designee to negotiate and execute an amendment to a contract between the State Water Resources Control Board and the Warner Group, consultants, for strategic planning services in FY 1994-95 in an amount not to exceed \$265,000 for Fiscal Year 1994-95.

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 November 17, 1994.


Maureen Marche
Administrative Assistant to the Board