# STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 95-33

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A LABORATORY SERVICES CONTRACT FOR FISCAL YEARS 1995-96; 1996-97, AND 1997-98 ON BEHALF OF THE CALIFORNIA REGIONAL WATER OUALITY CONTROL BOARD, SAN FRANCISCO BAY REGION

#### WHEREAS:

- 1. The California Regional Water Quality Control Board San Francisco Bay Region (San Francisco Bay RWQCB) has a continuing need for a laboratory analyses of water quality samples taken as part of its regulatory and planning programs.
- 2. The San Francisco Bay RWQCB's use of water quality sampling and analysis is an important part of the State Water Resources Control Board's (SWRCB) regulatory program.
- 3. The San Francisco Bay RWQCB needs to solicit bids for water laboratory services in support of its regulatory program.

## THEREFORE BE IT RESOLVED THAT:

#### The SWRCB:

Authorizes the Executive Director or his designee to negotiate and execute a three-year laboratory contract to support the water quality monitoring activities of the San Erancisco Bay RWQCB in an amount not to exceed \$320,295 in General Fund monies and \$30,000 in DOD-SLIC monies for FYs 1995-96, 1996-97, 1997-98, 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 Water Resources Control Board held on June 22, 1995.

Maureen Marché Administrative Assistant to the Board