

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 96-084

CONSIDERATION OF APPROVAL TO AUTHORIZE THE EXECUTIVE DIRECTOR TO AMEND AN AGREEMENT WITH THE UNITED STATES ARMY CORPS OF ENGINEERS TO EXTEND THE TIME FRAME AND ADD \$234,000 FOR THE SAN DIEGO REGIONAL WATER QUALITY CONTROL BOARD FOR STAFF TECHNICAL ASSISTANCE TO SUPPORT CONSTRUCTION OF THE TIJUANA INTERNATIONAL TREATMENT PLANT

WHEREAS:

1. Interagency Agreement 3-902-550-2 dated June 9, 1994 with the United States Army Corps of Engineers provided \$700,000 to the State Water Board for staff technical assistance to support construction of the Tijuana International Treatment Plant;
2. There is a change from the current Interagency Agreement in tasks to be performed by the State Water Board and a time extension until June 30, 1998 is necessary to perform these tasks;
3. The United States Army Corps of Engineers has requested technical assistance from the San Diego Regional Water Quality Control Board to support construction of the International Wastewater Treatment Plant;
4. The amendment to the Interagency Agreement with the United States Army Corps of Engineers will provide the San Diego Regional Water Quality Control Board with \$234,000 for staff technical assistance over a two year period;

THEREFORE BE IT RESOLVED THAT:

The State Water Board hereby authorizes the Executive Director to amend an agreement with the United States Army Corps of Engineers, extend the time frame until June 30, 1998 and add \$234,000 for the San Diego Regional Water Quality Control 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 November 21, 1996.

  
Maureen Marché  
Administrative Assistant to the Board