

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2000 - 032

AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO NEGOTIATE AND EXECUTE A CONSOLIDATED LABORATORY ANALYTICAL SERVICES AGREEMENT WITH THE DEPARTMENT OF HEALTH SERVICES (DHS) FOR FISCAL YEAR (FY) 2000-01

WHEREAS:

1. The Los Angeles Regional Water Quality Control Board (LARWQCB) and the Colorado River Basin Regional Water Quality Control Board (CRBRWQCB) have a need for laboratory analyses of water quality samples to be taken at various locations in FY 2000-01 to support regulatory and basin planning activities and special projects.
2. The DHS, which has provided laboratory analytical services since 1976, has agreed to provide the requested additional services in FY 2000-01.

THEREFORE BE IT RESOLVED THAT:

The SWRCB authorizes the Executive Director or his designee to negotiate and execute a consolidated laboratory analytical services agreement with DHS in an amount not to exceed \$274,557 to provide laboratory analytical services for the LARWQCB and CRBRWQCB.

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 May 18, 2000.

/s/  
Maureen Marché  
Administrative Assistant to the Board