

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2000 - 080

AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO NEGOTIATE, EXECUTE, AND AMEND, IF NECESSARY, AN INTERAGENCY AGREEMENT WITH THE CALIFORNIA STATE UNIVERSITY FOR UP TO \$400,000 TO DEVELOP A WATERSHED RESOURCE CENTER IN SUPPORT OF THE SACRAMENTO RIVER TOXIC POLLUTANT CONTROL PROGRAM

WHEREAS:

1. The Sacramento Regional County Sanitation District has indicated that it proposes a reimbursable contract with the State Water Resources Control Board for the sum of \$480,600 to support the Sacramento River Toxic Pollutant Control Program.
2. The proposed agreement would use a portion of those funds to contract with the California State University to develop a watershed resource center.
3. The Regional Board would manage an Interagency Agreement with the California State University for up to \$400,000 through October 2002.

THEREFORE BE IT RESOLVED THAT:

The SWRCB authorizes the Executive Director or his designee to negotiate, approve, and/or amend an Interagency Agreement with the California State University.

CERTIFICATION

The undersigned, Administrative Assistant to the SWRCB, 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 October 19, 2000.

/s/

Maureen Marché

Administrative Assistant to the Board