

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2001 - 037

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE, EXECUTE, AND AMEND, AS NECESSARY, AN INTERAGENCY AGREEMENT WITH THE DEPARTMENT OF FISH AND GAME TO CONTINUE OPERATION OF THE COASTAL FISH CONTAMINATION PROGRAM IN FISCAL YEARS (FYs) 2001-02, 2002-03, AND 2003-04.

WHEREAS:

1. The State Water Resources Control Board (SWRCB) has the responsibility to investigate water pollution and its effects, including the impact on the fitness of fish and shellfish for human consumption.
2. The purpose of the Coastal Fish Contamination Program (CFCP) is to assess contamination levels of fish and shellfish and evaluate their suitability for human consumption.
3. The Department of Fish and Game (DFG) has qualified personnel, facilities, and experience to perform the field collection and analysis for marine fish and shellfish.
4. The office of Environmental Health Hazard Assessment's participation in CFCP is fully funded and is not part of this interagency agreement with DFG.

THEREFORE BE IT RESOLVED THAT:

The SWRCB authorizes the Executive Director, or his designee, to negotiate, execute, and amend, as necessary, a three-year interagency agreement with the DFG effective July 1, 2001 to continue operation of the CFCP in FYs 2001-02, 2002-03, and 2003-04 for an amount not to exceed \$400,000 per year from the General Fund (total over three years of \$1,200,000). The actual amounts for FYs 2001-02, 2002-03, and 2003-04 will be determined by the funding approved in the Governor's annual budget.

CERTIFICATION

The undersigned, Clerk 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 April 26, 2001.

/s/  
Maureen Marché  
Clerk to the Board