

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2001 - 081

DELEGATES AUTHORITY TO THE EXECUTIVE DIRECTOR OR DESIGNEE TO  
NEGOTIATE, EXECUTE OR AMEND CERTAIN AGREEMENTS ON BEHALF OF THE  
STATE BOARD AND/OR REGIONAL BOARDS

WHEREAS:

1. Many routine interagency agreements and contracts must be executed for and on behalf of the State Water Resources Control Board (State Board) and the nine Regional Water Quality Control Boards (Regional Boards).
2. For the orderly and efficient administration of such contracts, it may be proper and desirable to designate appropriate staff to make a final agency determination concerning any dispute arising out of such contracts or relating to the performance thereof.
3. The State Water Resources Control Board adopted Resolution No. 90-14 on February 15, 1990, that authorized the Executive Director or designee to execute and amend interagency agreements and contracts on behalf of the State Board and/or Regional Boards provided they did not individually exceed \$200,000 or three years duration.
4. Resolution No. 90-14 further authorizes the Executive Director or designee to execute on behalf of the State Board and/or Regional Boards, amendments to interagency agreements and contracts originally authorized by special resolution of the State Board, which in the aggregate will not exceed twenty-five (25) percent of the original monetary amount or exceed \$200,000, whichever is less.
5. Failure to execute interagency agreements and contracts in an expeditious manner could seriously hamper accomplishment of critical program goals.
6. Many routine interagency agreements and contracts exceed the \$200,000 threshold.

THEREFORE BE IT RESOLVED THAT:

Notwithstanding the provisions of Resolution No. 90-14, until July 15, 2001:

1. The State Water Resources Control Board authorizes the Executive Director or designee to negotiate, execute or amend, on behalf of the State Board or Regional Boards, interagency agreements and contracts that individually involve not more than \$750,000; and
2. The State Water Resources Control Board authorizes the Executive Director or designee to negotiate and execute, on behalf of the State Board or Regional Boards, amendments to interagency agreements and contracts originally authorized by special resolution of the State Board which in the aggregate of amendments, will: (a) not exceed seventy (70) percent of the original monetary amount; (b) not involve any substantial change in the work.

#### 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 June 21, 2001.

/s/

Maureen Marché  
Clerk to the Board