

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2004 - 0072**

AUTHORIZING NEGOTIATION AND EXECUTION OF AN INTERAGENCY
AGREEMENT BETWEEN THE STATE WATER RESOURCES CONTROL BOARD AND
THE OFFICE OF THE SECRETARY FOR ENVIRONMENTAL PROTECTION TO
PROVIDE FUNDING FOR SUPPORT OF CALIFORNIA ENVIRONMENTAL
PROTECTION AGENCY ACTIVITIES FOR FY 2004-05

WHEREAS:

1. The 2004 Budget Act authorized funding on a "pro-rata" basis from each Cal/EPA Board, Department or Office to provide funding for support of California Environmental Protection Agency activities for FY 2004-05.
2. The Board is one of the organizations under Cal/EPA.
3. Each fiscal year the Board enters into an interagency agreement with the Office of the Secretary for Environmental Protection to provide funding for Cal/EPA staffing and operating costs and Agency-wide initiatives.

THEREFORE BE IT RESOLVED:

That the State Water Board authorizes the Executive Director or designee to negotiate and execute an interagency agreement with the Office of the Secretary for Environmental Protection to provide funding for support of Cal/EPA activities in an amount not to exceed \$783,000 for Fiscal Year 2004-05.

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 November 18, 2004.



Debbie Irvin
Clerk to the Board