

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2007 – 0030**

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO INCREASE, NEGOTIATE,
EXECUTE, AND RENEW, AS NECESSARY, THE FOUNDATION FOR CALIFORNIA
COMMUNITY COLLEGES (FCCC) STUDENT ASSISTANT CONTRACT

WHEREAS:

1. The State Water Resources Control Board (SWRCB) enters into an annual contract with the Foundation for California Community Colleges (FCCC) to provide student support for State and the Regional Water Quality Control Board programs.
2. The contract is utilized by most State and Regional Board organizations as an efficient and cost effective means of obtaining temporary student services.
3. Contract funding is for 24 months, beginning on July 1, 2007 and terminating on June 30, 2009 and would not exceed \$8,639,000.
4. The contract amount has not been increased from the prior year.

THEREFORE BE IT RESOLVED THAT:

The SWRCB authorize the Executive Director or designee to negotiate, execute, and renew, as necessary, the Foundation for California Community Colleges (FCCC) Student Assistant Contract.

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 5, 2007.

AYE: Tam M. Doduc
Arthur G. Baggett, Jr.
Charles R. Hoppin
Frances Spivy-Weber

NO: None

ABSENT: Gary Wolff, P.E., Ph.D.

ABSTAIN: None



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Clerk to the Board