

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2007-0042**

**AUTHORIZING EXECUTION OF CONTRACTS TO IMPLEMENT THE GROUNDWATER
AMBIENT MONITORING AND ASSESSMENT (GAMA) PROGRAM**

WHEREAS:

1. The Groundwater Quality Monitoring Act of 2001 (AB 599, Liu) required the State Water Board to develop a statewide comprehensive groundwater quality monitoring program as part of its GAMA Program;
2. Funding is available to implement the GAMA Program. Two fund sources are earmarked for GAMA Program implementation for a total of \$10,550,000 in contracts:

\$9,250,000 Proposition 50 (FY 2007-08);

\$1,300,000 Waste Discharge Permit Fund (FY 2007-08); and
3. Expenditure authority for this agreement is in the Governor's proposed budget and is expected to be included in the State Budget when adopted.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director or designee to enter into contracts and any amendments thereto, not to exceed \$10,550,000, to continue to implement the Groundwater Ambient Monitoring and Assessment Program.

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 July 17, 2007.

AYE: Tam M. Doduc
 Gary Wolff, P.E., Ph.D.
 Arthur G. Baggett, Jr.
 Charles R. Hoppin
 Frances Spivy-Weber

NO: None

ABSENT: None

ABSTAIN: None



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Clerk to the Board