

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2007-0070**

AUTHORIZING THE EXECUTIVE DIRECTOR TO INCREASE, NEGOTIATE, AND EXECUTE
THE STUDENT ASSISTANT CONTRACT WITH FOUNDATION FOR CALIFORNIA
COMMUNITY COLLEGES (FCCC)

WHEREAS:

1. The State Water Resources Control Board (State Water Board) enters into an annual contract with the Foundation for California Community Colleges (FCCC) to provide student support for the State Water Board and the California Regional Water Quality Control Board programs.
2. The contract is utilized by most State and Regional Water 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 \$10,639,000.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director to increase, negotiate, and execute the Student Assistant Contract with Foundation for California Community Colleges (FCCC).

CERTIFICATION

The undersigned, Acting 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 December 4, 2007.

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

NO: None

ABSTAIN: None



Jeanine Townsend
Acting Clerk to the Board