

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2009-0025 - CORRECTED***

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 (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, 2009 and terminating on June 30, 2011 and would not exceed \$10,639,000.

THEREFORE BE IT RESOLVED THAT:

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.
Contract funding is for 24 months, beginning on July 1, 2009 and terminating on June 30, 2011 and would not exceed \$10,639,000.

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 March 17, 2009.

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

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board

* Correction to contract funding dates. Original had wrong dates due to clerical error.