

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2009-0061**

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE  
TO ENTER INTO 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 Resources Control Board (State Water Board) to develop a statewide comprehensive groundwater quality monitoring program as part of its GAMA Program;
2. Funding is earmarked for GAMA Program implementation; and
3. Expenditure authority for contracts that is included in the Fiscal Year 2009-10 budget totals \$1,312,690 from the Waste Discharge Permit Fund.

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 \$1,312,690, to continue to implement the GAMA Program.

**CERTIFICATION**

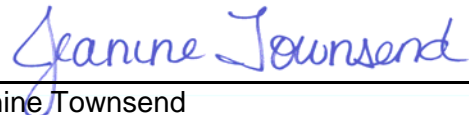
The undersigned Clerk to the Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on August 4, 2009.

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

NAY: None

ABSENT: None

ABSTAIN: None



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Jeanine Townsend  
Clerk to the Board