

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2011-0004**

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, 2011 and terminating on June 30, 2013 and would not exceed \$11,000,000.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director or designee to enter into an annual contract, and any amendments thereto, with the Foundation for California Community Colleges, in an amount not exceeding \$11,000,000, to provide student support for the State Water Board and the California Regional Water Quality Control Board programs.

**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 February 1, 2011.

AYE:            Chairman Charles R. Hoppin  
                  Vice Chair Frances Spivy-Weber  
                  Board Member Tam M. Doduc  
                  Board Member Dwight P. Russell

NAY:            None

ABSENT:        None

ABSTAIN:      None



---

Jeanine Townsend  
Clerk to the Board