

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2012-0001**

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE
TO ENTER INTO CONTRACTS TO CONTINUE 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 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 2011-12 budget totals \$1,322,690 from the Waste Discharge Permit Fund (WDPF).

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 \$1,322,690, 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 January 10, 2012.

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

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board