

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2014-0068**

AUTHORIZES THE EXECUTIVE DIRECTOR OR DESIGNEE TO EXECUTE A
CONTRACT AMENDMENT BETWEEN THE STATE WATER RESOURCES CONTROL
BOARD AND CLIFTONLARSONALLEN, LLP TO PROVIDE AN INDEPENDENT AUDIT OF
THE JUNE 30, 2015 AND 2016, CLEAN WATER STATE REVOLVING FUND GAAP
FINANCIAL STATEMENTS

WHEREAS:

1. In accordance with the 2002 and 2012 Revenue Bonds, the State Water Resources Control Board (State Water Board) contracts with an independent audit firm to perform an annual audit of the Clean Water State Revolving Fund (CWSRF) GAAP financial statements.
2. The existing contract with CliftonLarsonAllen, LLP includes the independent audit of the June 30, 2013 and 2014 CWSRF GAAP financial statements with an option to amend the contract for two additional years.
3. The contract amendment will add the independent audit of the June 30, 2015 and 2016 CWSRF GAAP financial statements and extend the contract to December 31, 2016.
4. The contract amendment will increase the contract by \$338,170 for a total of \$667,510.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director or designee to execute a contract amendment between the State Water Resources Control Board and CliftonLarsonAllen, LLP to extend the contract to December 31, 2016 and increase the contract total by \$338,170 for a total of \$667,510 which will provide for the independent audits of the June 30, 2015 and 2016 CWSRF GAAP financial statements.

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 December 2, 2014.

AYE: Chair Felicia Marcus
 Vice Chair Frances Spivy-Weber
 Board Member Tam M. Doduc
 Board Member Steven Moore
 Board Member Dorene D'Adamo

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board