

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 83-44

EXTENSION OF
CONSULTANT CONTRACT TO PROVIDE MINORITY
AND WOMEN OWNED BUSINESS ENTERPRISE ASSISTANCE
ON CLEAN WATER GRANT PROJECTS

WHEREAS:

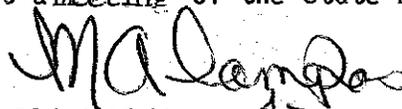
1. For the last two years, the State Water Resources Control Board (SWRCB) has contracted with the firm of Homitz, Allen and Associates to assist Clean Water Grant Program grantees in the hiring of Minority Business Enterprises.
2. The contracted services have proven very effective.
3. The Board will extend the existing contract with Homitz, Allen and Associates from July 1, 1983 to March 31, 1984, for a total amount not to exceed \$222,242.

THEREFORE, BE IT RESOLVED:

That the SWRCB authorizes the Executive Director to extend the existing contract with a consultant to provide minority and women owned business assistance. The extension will be for nine months at a cost not to exceed \$222,242.

CERTIFICATION

The undersigned, Executive Director of the State Water Resources Control 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 Board held on June 16, 1983.


Clint Whitney
Executive Director