

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 83- 66

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH  
THE U. S. ARMY CORPS OF ENGINEERS, SACRAMENTO DISTRICT

Whereas:

1. The U. S. Army Corps of Engineers, Sacramento District, desires the State Water Resources Control Board's Division of Water Quality to perform Construction Coordination for the Clean Water Grant Program.
2. The services are needed for twelve months ending September 30, 1984.
3. The services will require up to 9 people at a cost of approximately \$576,000.
4. The Division of Water Quality has the staff and capability to provide these services.

THEREFORE BE IT RESOLVED:

That the Board authorize the Executive Director to negotiate and execute a contract with the Corps of Engineers to provide Division of Water Quality staff through September 30, 1984 at a cost not to exceed \$576,000.

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 Water Resources Control Board held on September 15, 1983.

  
Clint Whitney  
Executive Director