

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2010-0014**

AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND AN EXISTING CONTRACT WITH  
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, DAVIS, PROVIDING  
RESEARCH ON EMERGING BAY-DELTA ISSUES

WHEREAS:

1. The State Water Board staff needs technical and research support for its water quality control planning efforts associated with emerging Bay-Delta issues and the Pelagic Organism Decline.
2. The State Water Board established Agreement No. 06-447-300 with the University of California, Davis to provide this technical and research support. The current contract, which ends on March 31, 2012, is for a total amount of \$1,060,138.
3. Given the complexity of the Bay-Delta issues and the ongoing nature of the State Water Board's planning efforts, additional technical and research support is required. The proposed amendment will add \$250,000, for a new total of \$1,310,138. The contract end date will remain unchanged at March 31, 2012.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director to amend Agreement No. 06-447-300 with the Regents of the University of California, Davis, to increase the total contract amount by \$250,000 from \$1,060,138 to \$1,310,138. The contract end date will remain unchanged at March 31, 2012.

**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 Board held on April 20, 2010.

AYE:           Chairman Charles R. Hoppin  
                  Vice Chair Frances Spivy-Weber  
                  Board Member Arthur G. Baggett, Jr.  
                  Board Member Tam M. Doduc  
                  Board Member Walter G. Pettit

NAY:           None

ABSENT:       None

ABSTAIN:      None



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Jeanine Townsend  
Clerk to the Board