

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 71-21

AUTHORIZING THE EXECUTIVE OFFICER OR CHIEF, DIVISION OF ADMINISTRATIVE SERVICES, TO EXECUTE AGREEMENTS FOR A PORTABLE CLASSROOM AND A MOBILE LABORATORY

WHEREAS, the Water Quality Office of the Environmental Protection Agency has provided the State Water Resources Control Board with a grant for training wastewater treatment plant operators in an annual amount of approximately \$110,000, and

WHEREAS, the training facility will be at the wastewater treatment plant at San Marcos, California, and

WHEREAS, in order to develop the plant into a training facility, it will be necessary to provide a portable classroom and a mobile laboratory, and the budget approved by the Federal government for the period April 15, 1971, through April 15, 1972, contains an item of \$8,400 for the lease of the classroom and \$9,600 for the lease of a mobile laboratory, and

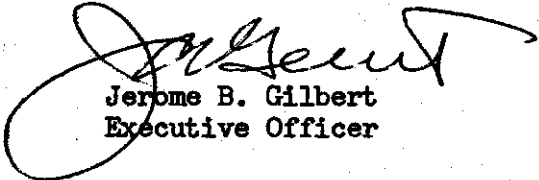
WHEREAS, offers have been received to supply a classroom and mobile laboratory built in accordance with approved plans and specifications under three-year lease-purchase contracts, for annual payments as budgeted, subject to continuation of the Federal grant, and

WHEREAS, the Environmental Protection Agency representative has assured the staff that the grant will continue for at least three years and that the State may purchase these two items at that time for the balance due and they will become State property, therefore be it

RESOLVED, that this Board authorize the Executive Officer or Chief, Division of Administrative Services, to execute agreements for the lease of these two items, with option to purchase, at the annual amounts specified and subject to the annual receipt of additional Federal funds.

CERTIFICATION

The undersigned, Executive Officer 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 July 1, 1971.


Jerome B. Gilbert
Executive Officer