STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 71-51

AUTHORIZING THE EXECUTIVE OFFICER OR CHIEF, DIVISION OF ADMINISTRATIVE SERVICES, TO EXECUTE A CONTRACT FOR RECONDITIONING AND MODIFYING THE SAN MARCOS WASTE TREATMENT FACILITY

WHEREAS, the Water Quality Office of the Environmental Protection Agency has provided the State Water Resources Control Board with a grant for developing a facility for training wastewater treatment plant operators, 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 recondition and modify the existing works, and

WHEREAS, an invitation to bid on this construction has been circulated and a low bid of approximately \$94,000 to complete the project has been received from a responsible contractor,

RESOLVED, that this Board authorizes the Executive Officer, or Chief, Division of Administrative Services to execute a contract with this low bidder for the reconditioning and modification of the San Marcos Waste Treatment facility.

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 December 16, 1971.

Jerome B. Gilbert Executive Officer