

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 76-35

AUTHORIZING EXTENSION OF STANDARD AGREEMENT
NO. 4074400 BETWEEN THE STATE WATER RESOURCES
CONTROL BOARD AND THE UNIVERSITY OF CALIFORNIA
FOR THE COMMITTEE OF CONSULTANTS

WHEREAS:

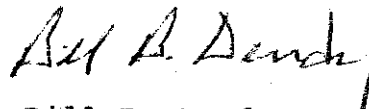
1. The State Board and the University have contracted by Standard Agreement No. 4074400 for the University to make available its expertise in water quality and quantity aspects of agricultural related issues.
2. The State Board desires to continue to consult with the University on these matters.
3. Funds are available in the Standard Agreement to continue the contract to June 30, 1977.
4. The State Board desires more precise contractual provisions within the original scope of the contract.

THEREFORE BE IT RESOLVED:

That the Executive Officer be authorized to execute an amendment to Standard Agreement No. 4074400 extending the term to June 30, 1977, and changing other parts of the agreement consistent with the original intent of the agreement and without augmentation of funding.

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 April 15, 1976.



Bill B. Dendy
Executive Officer