

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 76-114

AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE
STATE BOARD AND THE ENVIRONMENTAL PROTECTION
AGENCY AND THE OFFICE OF PLANNING AND RESEARCH
FOR OPR INVOLVEMENT IN THE 208 PLANNING PROCESS

WHEREAS:

1. The Environmental Protection Agency and the State Water Resources Control Board have recognized a need to involve the Office of Planning and Research in the Section 208 Planning Program.
2. The Office of Planning and Research has proposed a study of AQMP and 208 Planning Programs in the San Diego, Los Angeles, and San Francisco Bay areas which will include analysis of 208 planning in the study areas, development of institutional alternatives for effective implementation of 208 planning results, and assessment of the feasibility and probable impacts of the various alternatives.
3. The study proposed by the Office of Planning and Research will assist the State Water Resources Control Board and the Air Resources Board in developing criteria for the evaluation of 208 and AQMA planning and recommending alternatives for effective implementation of AQMP and 208 planning results.

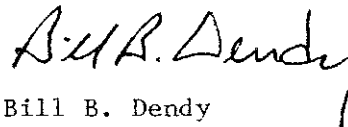
THEREFORE BE IT RESOLVED:

That the Board authorize the Executive Officer, or any person delegated by the Executive Officer:

1. To accept a contract with the Environmental Protection Agency to receive \$50,000 of federal funds in order to contract for the study described above.
2. To execute an interagency agreement with the Office of Planning and Research in an amount not to exceed \$50,000, subject to the receipt of funds from the Environmental Protection Agency, for the purpose of OPR study and involvement in the 208 Planning Program.

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 November 4, 1976.


Bill B. Dendy
Executive Officer