

STATE WATER RESOURCES CONTROL BOARD

RESOLUTION NO. 76-115

AUTHORIZING EXECUTION OF A CONSULTANT CONTRACT
TO EVALUATE THE DIVISION'S GRANTS
ADMINISTRATION SYSTEM

WHEREAS:

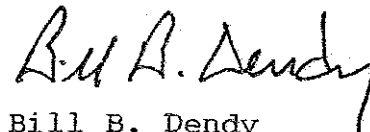
1. Due to the rapid growth of the Clean Water Grant Program, Board and Division Management want to provide additional assurances on the continued integrity of the program.
2. A first step in providing the needed assurance is to have an independent Certified Public Accounting firm evaluate the administration of the Program, including the audit procedure, and to make recommendations for improving the administration system.
3. A consultant selection panel interviewed and evaluated the proposals of four national Certified Public Accounting firms and selected the firm of Haskins and Sells from those four to perform the evaluation.

THEREFORE BE IT RESOLVED:

That the Board's Executive Officer be authorized to execute a contract on behalf of the Board for consultant services related to the Clean Water Grant Program to be performed in Fiscal Year 1976-77 in an amount not to exceed \$26,500.

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