

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 81-5

APPLICATION FOR AND ACCEPTANCE OF
A GRANT FROM THE U. S. ENVIRONMENTAL PROTECTION AGENCY (EPA)
TO PROVIDE SERVICES FOR TECHNICAL ASSISTANCE TO
MINORITY AND WOMEN OWNED BUSINESSES (MBE/WBE)

WHEREAS:


1. For the last three years the Environmental Protection Agency (EPA) has contracted with a firm to assist Clean Water Grant Program grantees in the hiring of Minority Business Enterprises.
2. EPA's source of funds for the contract has been curtailed.
3. The contracted services has proven very effective.
4. It is desirable to advertise and execute a new contract for MBE and WBE services.
5. EPA can make Clean Water Act facilities planning (201) funds available to the State for contracting for subject services.

THEREFORE BE IT RESOLVED:

That the Board authorize the Executive Director to submit an application for and accept a Federal grant of approximately \$750,000 for providing MBE/WBE services, subject to approval by appropriate State control agencies.

CERTIFICATION

The undersigned, Executive Director 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 January 22, 1981.

for 
Clint Whitney
Executive Director