STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2012-0044

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO ENTER INTO CONTRACTS TO CONTINUE TO IMPLEMENT THE GROUNDWATER AMBIENT MONITORING AND ASSESSMENT PROGRAM

WHEREAS:

- The Groundwater Quality Monitoring Act of 2001 (Water Code section 10780 et seq.)
 required the State Water Resources Control Board (State Water Board) to develop a
 statewide comprehensive groundwater quality monitoring program as part of its
 Groundwater Ambient Monitoring and Assessment (GAMA) Program.
- 2. Funding is earmarked for GAMA Program implementation.
- 3. Expenditure authority for contracts that is included in the Fiscal Year 2012-13 budget totals \$1,322,690 from the Waste Discharge Permit Fund.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director or designee to enter into contracts and any amendments thereto, not to exceed \$1,322,690, to continue to implement the GAMA Program.

CERTIFICATION

The undersigned Clerk to the 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 Board held on September 19, 2012.

AYE: Chairman Charles R. Hoppin

Vice Chair Frances Spivy-Weber Board Member Tam M. Doduc Board Member Steven Moore Board Member Felicia Marcus

NAY: None ABSENT: None ABSTAIN: None

> Jeanine Townsend Clerk to the Board