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STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 71-40

AUTHORIZING THE EXECUTIVE OFFICER OR CHIEF,  
DIVISION OF ADMINISTRATIVE SERVICES, TO  
EXECUTE AN AGREEMENT FOR A STUDY OF THE  
ORGANIZATION AND PROCEDURES OF THE DIVISION  
OF WATER RIGHTS

WHEREAS, the State Water Resources Control Board has determined that a study should be made of the organization and procedures of the Division of Water Rights of said Board, and

WHEREAS, invitations to submit proposals for such a study were extended to six consultant firms, and


WHEREAS, proposals were submitted by Arthur Young & Company, Management Services Company, and Peat, Marwick, Mitchell and Company, and

WHEREAS, a staff committee, after having reviewed the three proposals received, has determined that the firm of Arthur Young & Company should be awarded the contract for the study, therefore be it

RESOLVED, that this Board authorize the Executive Officer or the Chief, Division of Administrative Services, to execute the contract with Arthur Young & Company to conduct a study of the organization and procedures of the Division of Water Rights. Said study to be completed by January 1, 1972, at a cost not to exceed \$10,000.

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 September 16, 1971.

  
Jerome B. Gilbert  
Executive Officer