STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 71-46

AUTHORIZING THE EXECUTIVE OFFICER OR CHIEF, DIVISION OF ADMINISTRATIVE SERVICES, TO EXECUTE AN AGREEMENT BETWEEN THE STATE WATER RESOURCES CONTROL BOARD AND SANTA ANA WATERSHED PLANNING AGENCY FOR COMPREHENSIVE WATER QUALITY CONTROL PLANNING

WHEREAS, the State Board is preparing statewide comprehensive water quality control plans in accordance with the Water Pollution Control Act, 33 U.S.C. Ch. 23 and the Porter-Cologne Water Quality Control Act, Water Code, Division 7, and

WHEREAS, the Santa Ana Watershed Planning Agency has been conducting water quality control planning in the Santa Ana River Basin and has gained experience and information from this effort, and

WHEREAS, this information and experience will be of direct assistance to the State Board in the development of a basin plan for the Santa Ana River Basin, therefore be it

RESOLVED, that this Board authorize the Executive Officer or Chief, Division of Administrative Services, to execute an agreement with the Santa Ana Watershed Planning Agency for the preparation of a comprehensive water quality control plan encompassing the State Board Basin Planning Area No. 8, the Santa Ana River Basin, and be it further

RESOLVED, that the contract between the State Board and the Santa Ana Watershed Planning Agency shall be applicable for the period of approximately November 15, 1971, through June 30, 1973, and shall not exceed an amount of \$180,000.

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 November 4, 1971.

Jerome B. Gilbert Executive Officer