

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 72-62

AUTHORIZING THE EXECUTIVE OFFICER OR CHIEF, DIVISION OF ADMINISTRATIVE SERVICES, TO EXECUTE AN AGREEMENT BETWEEN THE STATE WATER RESOURCES CONTROL BOARD AND SAN DIEGO COUNTY COMPREHENSIVE PLANNING ORGANIZATION TO DISAGGREGATE BASIC PLANNING INFORMATION DATA FOR ELEVEN (11) HYDROLOGIC SUBUNITS IN BASIN PLANNING AREA NO. 9 AND STAFF SERVICES TO THE BOARD'S BASIN PLANNING CONTRACTOR

WHEREAS :

1. The population, employment and land use projections of the basin plan must be compatible with similar projections in the Comprehensive Planning Organization's overall plan.
2. Approval by the Comprehensive Planning Organization will be based upon the compatibility of the basin water quality control plan with the Comprehensive Planning Organization's plans for growth in Basin Planning Area No. 9.
3. A determination of compatibility between the plans can best be made if the basic planning information is broken down into a common planning unit.
4. The Comprehensive Planning Organization uses a planning unit several times smaller than that being employed by the Board's Basin Contractor.
5. The staff of the Comprehensive Planning Organization has intimate knowledge of their conceptual growth plans and can be very helpful in assisting the Board's Basin Contractor in interpreting these conceptual plans.

THEREFORE BE IT RESOLVED:

1. That this Board enter into an agreement with the Comprehensive Planning Organization to perform this work during the period September 15, 1972 through December 31, 1973, at a cost not to exceed \$10,000 of basin planning funds.
2. That the Board's Executive Officer or Chief, Division of Administrative Services, is authorized to execute the agreement on behalf of the Board.

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 7, 1972.

Bill B. Dendy
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Executive Officer