

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 73-21

AUTHORIZING THE EXECUTIVE OFFICER OR CHIEF, DIVISION OF ADMINISTRATIVE SERVICES, TO AUGMENT AND ADJUST REGIONAL BOARD BUDGETS FOR CONTRACTUAL LABORATORY AND FIELD SERVICES FOR FISCAL YEAR 1972-73

WHEREAS:

1. The State Board allocated \$220,300 for regional boards' contractual services out of \$275,000 general funds for Fiscal Year 1972-73.
2. Additional funds in the amount of \$17,550 are needed for regional boards' laboratory and field services contracts for the remainder of this fiscal year.
3. The existing contract with the Department of Public Health for laboratory and field services needs to be augmented by \$15,400.
4. The existing contract with the Department of Fish and Game for laboratory and field services needs to be augmented by \$2,000.
5. The existing contract with the Department of Water Resources for laboratory and field services needs to be augmented by \$1,500.

THEREFORE BE IT RESOLVED:

1. That this Board authorize the Executive Officer or Chief, Division of Administrative Services, to augment:
 - a. Interagency Agreement No. 2-5-24 with the Department of Public Health by \$15,400
 - b. Interagency Agreement No. 2-5-25 with the Department of Fish and Game by \$2,000
 - c. Interagency Agreement No. 2-5-26 with the Department of Water Resources by \$1,500
2. That this Board authorize the Executive Officer or Chief, Division of Administrative Services, to: (1) make necessary adjustments in the amount of funds originally allocated by the Board for contractual laboratory and field services and (2) execute the amendments for the necessary adjustment to the existing interagency agreements.



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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 May 3, 1973.

Bill B. Dendy

Bill B. Dendy
Executive Officer

