

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 73-37

AUTHORIZING THE EXECUTIVE OFFICER OR CHIEF,
DIVISION OF ADMINISTRATIVE SERVICES, TO EXECUTE
CONTRACTS WITH CONSULTANTS FOR THE CLEAN WATER
GRANT TEAM

WHEREAS:

1. The Clean Water Grant Team has utilized private consultants in the past to assist in project review;
2. The need for consultants to the Grant Team in special fields still exists.

THEREFORE, BE IT RESOLVED, that the Executive Officer or Chief, Division of Administrative Services, is authorized to execute contracts with five consultants for the 1973-74 fiscal year as listed below:

Contract No.	3-4-19	Perry C. McCarty, Ph.D.	\$2,000
	3-4-20	Russell L. Culp	2,000
	3-4-21	Benn Martin	2,000
	3-4-22	John O. Nelson, P.E.	4,000
	3-4-24	George Tchobanoglous, Ph.D.	4,000
		Total	\$14,000

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 October 4, 1973.

Bill B. Dendy
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Executive Officer