

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 75-43

AUTHORIZING EXECUTION OF AN AMENDMENT TO A CONTRACT  
WITH THE STATE CONTROLLER FOR AUDIT SERVICES RELATING  
TO WATER QUALITY CONTROL FUND LOANS

WHEREAS:

1. The Board has previously approved a contract with the State Controller for \$5,000 to perform audit services relating to Water Quality Control Fund Loans.
2. The approved amount was not sufficient to cover the auditing services required.
3. An additional amount, not to exceed \$2,000 is required to cover the audit costs through June 30, 1975.

THEREFORE BE IT RESOLVED:

1. That this Board authorize the Executive Officer, or any person delegated by the Executive Officer, to execute an amendment to the contract with the State Controller raising the contract amount by \$2,000 but not to exceed \$7,000 for audit services relating to Water Quality Control Fund Loans for the 1974-75 Fiscal Year.

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 15, 1975.

*Bill B. Dendy*

Bill B. Dendy  
Executive Officer