

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 76-30

AUTHORIZING AMENDMENT OF AN AGREEMENT BETWEEN THE STATE
BOARD AND THE STATE CONTROLLER FOR AUDIT SERVICES

WHEREAS

1. The State Board executed an Interagency Agreement No. 55B500 with the State Controller for auditing services in connection with the Clean Water Grant Program.
2. Pursuant to said agreement the State Controller agreed to provide requested office and field auditing services in an amount not to exceed \$70,000.
3. The State Controller anticipates that an increase of \$9,500 will be necessary to fund the present staff and add a new auditor for the remainder of the Fiscal Year.

THEREFORE BE IT RESOLVED:

That the Board's Executive Officer be authorized to amend the Interagency Agreement No. 55B500 with the State Controller to provide for an increase in \$9,500 in the agreement amount, provided, however, that all other terms and conditions are to remain in full force and effect.

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 June 17, 1976.



Bill B. Dendy
Acting Executive Officer