

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 77-50

AUTHORIZING AN AMENDMENT TO STANDARD  
AGREEMENT NO. W6-157-22 BETWEEN THE  
STATE BOARD AND HARRISON C. DUNNING  
AND CLIFFORD T. LEE

WHEREAS:

1. Standard Agreement No. W6-157-22 was executed, pursuant to State Board Resolutions Nos. 77-8 and 77-29, between the State Board and Harrison C. Dunning and Clifford T. Lee to provide legal consultant services for the Governor's Commission to Review California Water Rights Law, and specifically, to prepare a proposed report concerning California Water Rights Law from the Commission to the Governor, including appropriate recommended legislative changes.
2. On May 11, 1977, Governor Brown issued Executive Order B-26-77, establishing the Commission and requiring a report to be submitted to the Governor by June 30, 1978.
3. The delay in the establishment of the Commission and the direction from the Governor concerning the report to be submitted has increased the amount of work which will be required in the preparation of the report, as described in Standard Agreement W6-157-22, beyond that contemplated by the parties at the time of execution of the Agreement. An amendment to the Agreement to increase the compensation provided therein and the time for performance of the work required therein is necessary.
4. \$16,000.00 is a reasonable increase in compensation under the contract to provide for the additional work required and an additional 6½ months is a reasonable period for completion of performance.

THEREFORE BE IT RESOLVED:

That the Board authorizes the Executive Officer to execute Amendment No. 1 to Standard Agreement No. W6-157-22 to increase

the compensation provided therein to a total amount not to exceed \$68,500.00 and to provide that the period of the Agreement shall terminate August 1, 1978.

## 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 16, 1977.



Bill B. Dendy  
Executive Officer