

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 77-57

AUTHORIZING AMENDMENT OF AN EXISTING CONTRACT
WITH THE UNIVERSITY OF CALIFORNIA, INSTITUTE OF
MARINE RESOURCES, FOR A MARINE ADVISORY COMMITTEE

WHEREAS:

1. The State Board currently has a contract with the University of California, Institute of Marine Resources (IMR), for a Marine Advisory Committee.
2. The State Board has a need to continue the consultation services for marine and estuarine surveillance and monitoring, construction grants projects, and research programs.
3. The present contractual arrangement with IMR has been highly successful.
4. The State Board desires IMR to continue providing consultation services in the form of a Marine Advisory Committee.

THEREFORE BE IT RESOLVED:

That the Executive Officer be authorized to amend the contract with the University of California, Institute of Marine Resources, for a Marine Advisory Committee to extend through September 30, 1978, in an amount not to exceed \$30,000.

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 June 16, 1977.

Bill B. Dendy
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Executive Officer