

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 79-71

AUTHORIZING EXECUTION OF AN AMENDMENT TO STANDARD AGREEMENT NO. 8 130 400 WITH THE UNIVERSITY OF CALIFORNIA (SAN DIEGO), INSTITUTE OF MARINE RESOURCES, FOR MARINE ADVISORY COMMITTEE CONSULTING SERVICES

WHEREAS:

1. The Institute of Marine Resources (IMR) has provided services beneficial to the quality and integrity of various State Board programs in marine and estuarine environments.
2. The services will expire on December 31, 1979, under an existing agreement (8 130 400).
3. The need for technical assistance from IMR will substantially increase because of upcoming Board priorities on water quality issues.
4. Extension and augmentation of the agreement will result in uninterrupted needed services from the Institute of Marine Resources through June 30, 1980.

THEREFORE BE IT RESOLVED:

That the Executive Director or his designee be authorized to execute an amendment to an existing agreement for consulting services to be provided by the Institute of Marine Resources to extend the term from January 1, 1980, through June 30, 1980, and to add an amount not to exceed \$31,000.

CERTIFICATION

The undersigned, Executive Director 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 August 16, 1979.


Larry F. Walker
Executive Director