AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE
AND EXECUTE CONTRACTS WITH THE TAHOE REGIONAL
PLANNING AGENCY AND THE CALIFORNIA TAHOE REGIONAL
PLANNING AGENCY FOR IMPLEMENTATION OF WATER QUALITY
CONTROL MEASURES

WHEREAS:

- 1. The Legislature has appropriated funds for implementation of the Lake Tahoe Basin Water Quality Plan.
- The Legislature provided that resources for implementation of the Plan shall be made available to other agencies that agree to carry out control measures called for by the Plan.
- 3. The Tahoe Regional Planning Agency and the California Tahoe Regional Planning Agency have agreed to enforce certain elements of the Lake Tahoe Basin Water Quality Control Plan.
- 4. The Tahoe Regional Planning Agency is considering adoption of certain additional water quality controls set by the Lake Tahoe Basin Water Quality Plan.

THEREFORE BE IT RESOLVED:

That the Executive Director is authorized to negotiate and execute contracts with the Tahoe Regional Planning Agency and the California Tahoe Regional Planning Agency for implementation of control measures in the Lake Tahoe Basin Water Quality Plan.

That the amount of these contracts shall not exceed the amount budgeted to the State Board's Lake Tahoe Water Quality Program for the tasks assumed by the Tahoe Regional Planning Agency and the California Tahoe Regional Planning Agency.

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 May 21, 1981.

Executive Director