

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 88- 98

CONSIDERATION OF APPROVAL OF CONTRACTS TO IMPLEMENT THE SOUTH BAY MULTI-SITE COOPERATIVE AGREEMENT (MSCA) BETWEEN THE STATE WATER RESOURCES CONTROL BOARD (STATE BOARD) AND THE U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA), REGION 9

WHEREAS:

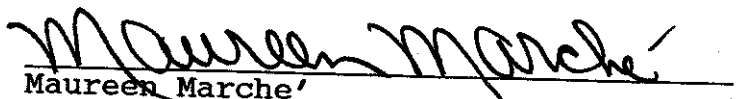
1. The State Board has entered into the South Bay Multi-Site Cooperative Agreement (MSCA) with the U.S. Environmental Protection Agency, Region 9, to provide certain regulatory actions relative to federal Superfund sites in Santa Clara County.
2. The Regional Water Quality Control Board, San Francisco Bay Region, has need of contractual support for completing the tasks identified in the MSCA.
3. The MSCA provided grant funds for the necessary contractual support, including support in the areas of technical assistance and production of baseline public health evaluations.
4. The contracts for Technical Assistance and Baseline Public Health Evaluations will exceed \$100,000 and therefore require State Board approval.

THEREFORE BE IT RESOLVED:

That the State Board authorizes the Executive Director to negotiate and execute contracts for Technical Assistance and Baseline Public Health Evaluations to complete tasks identified in the MSCA workplan in amounts that do not exceed the funds provided in the MSCA grant.

CERTIFICATION

The undersigned, Administrative Assistant to the 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 18, 1988.


Maureen Marche
Administrative Assistant to the Board