

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 96-063

AUTHORIZING NEGOTIATION AND EXECUTION OF AN AMENDMENT
TO AN INTERAGENCY AGREEMENT BETWEEN THE STATE WATER RESOURCES
CONTROL BOARD AND THE OFFICE OF THE SECRETARY FOR ENVIRONMENTAL
PROTECTION TO PROVIDE FUNDING FOR SUPPORT OF CALIFORNIA
ENVIRONMENTAL PROTECTION AGENCY ACTIVITIES FOR FY 1996-97

WHEREAS:

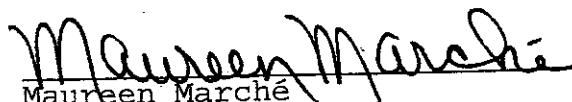
1. The 1996 Budget Act authorizes funding on a "pro-rata" basis from each Cal/EPA organization to provide funding for support of California Environmental Protection Agency activities for FY 1996-97.
2. The Board is one of the organizations under Cal/EPA.
3. Each fiscal year the Board enters into an interagency agreement with the Office of the Secretary for Environmental Protection to provide funding for Cal/EPA staffing and operating costs.

THEREFORE BE IT RESOLVED:

That the State Water Board authorizes the Executive Director or his designee to negotiate and execute an amendment to an Interagency Agreement with the Office of the Secretary for Environmental Protection to provide funding for support of Cal/EPA activities in an amount not to exceed \$814,000 for Fiscal Year 1996-97.

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 15, 1996.


Maureen Marché
Administrative Assistant to the Board