

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2009-0046**

AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND AN EXISTING CONTRACT  
WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, DAVIS,  
PROVIDING RESEARCH ON EMERGING BAY-DELTA ISSUES

WHEREAS:

1. The State Water Board staff needs technical and research support for its water quality control planning efforts associated with emerging Bay-Delta issues and the Pelagic Organism Decline.
2. The State Water Board established Agreement No. 06-447-300-0 for such support in July of 2007. Since establishing that contract, the need for the amount and duration of this support has increased.
3. The original contract amount was \$490,000. The proposed amendment will add \$420,138, for a new total of \$910,138, and extend the contract end date to March 31, 2011. The source of funds for this contract and the proposed amendment is a combination of general funds, water rights funds, and waste discharge permit funds.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director to amend Agreement No. 06-447-300-0 with the Regents of the University of California, Davis to increase the total contract amount from \$490,000 to \$910,138, and extend the contract end date to March 31, 2011.

**CERTIFICATION**

The undersigned Clerk 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 Board held on June 2, 2009.

AYE: Chairman Charles R. Hoppin  
Vice Chair Frances Spivy-Weber  
Board Member Arthur G. Baggett, Jr.  
Board Member Tam M. Doduc

NAY: None

ABSENT: None

ABSTAIN: None



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Jeanine Townsend  
Clerk to the Board