

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 72-78

AUTHORIZING THE EXECUTIVE OFFICER OR CHIEF, DIVISION OF ADMINISTRATIVE SERVICES, TO EXECUTE AMENDMENT NO. 1 TO STANDARD AGREEMENT NO. 1-5-018 BETWEEN THE STATE WATER RESOURCES CONTROL BOARD AND JONES AND STOKES ASSOCIATES, INC., FOR A STUDY TO DEVELOP THE GUIDELINES AND METHODOLOGY NECESSARY TO ASSESS IMPACT OF LOGGING PRACTICES ON THE AQUATIC ENVIRONMENT IN NORTH COASTAL CALIFORNIA

WHEREAS:

1. The State Water Resources Control Board and Jones and Stokes Associates, Inc., executed Standard Agreement No. 1-5-018 on June 1, 1972, to authorize a study to "Develop Administrative and Regulatory Practices to Prevent Water Quality Degradation Resulting from Logging and Construction Operations in the North Coast of California" as described in Exhibit A of said agreement.
2. The Contractor has submitted on time a fifty percent progress report. The contract provided for a mutual readjustment of the work schedule for the second half of the study.
3. Upon review of said progress report by staff and the Contractor, tentative agreement was reached on expanded study priorities for the second half of the project.
4. An increased effort is needed to complete the expanded tasks.

THEREFORE BE IT RESOLVED:

1. That this Board amend Standard Agreement No. 1-5-018 with Jones and Stokes Associates, Inc. to provide a budget augmentation not to exceed \$5,000 of Clean Water Bond Funds.
2. That the Executive Officer or Chief, Division of Administrative Services, be authorized to execute the amendment to the agreement on behalf of the Board.

CERTIFICATION

The undersigned, Executive Officer 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 December 7, 1972.

Bill B. Dendy

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Executive Officer