

STATE WATER RESOURCES CONTROL BOARD

RESOLUTION NO. 74-9

AUTHORIZING EXECUTION OF A CONTRACT WITH THE STATE CONTROLLERS OFFICE TO PAY THE STATE'S SHARE OF AUDIT COSTS FOR THE CLEAN WATER GRANT PROGRAM.

WHEREAS:

1. Audit services are needed for the Clean Water Grant Program for the 1973-74 Fiscal Year and;
2. The State Board and EPA will share cost of the Audit Program on a one third State, two thirds EPA basis, and;
3. The State would be responsible for audit costs without EPA assistance, and;
4. The agreement will not exceed \$13,500.

THEREFORE BE IT RESOLVED:

That the Board's Executive Officer or any person delegated by the Executive Officer, be authorized to execute 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 February 21, 1974.

Bill B. Dendy

Bill B. Dendy
Executive Officer