

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 75-46

AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE
STATE HEALTH DEPARTMENT FOR ADVISORY SERVICES RELATING TO
PUBLIC HEALTH ASPECTS OF THE CLEAN WATER GRANT PROGRAM

WHEREAS:

1. Services of the State Health Department are required to comment on public health aspects of Clean Water Grant Projects.
2. The State Health Department does not presently have adequate staff to comment on the projects in a timely manner.
3. An amount, not to exceed \$25,000 is required for the Health Department to acquire the staff to provide public health comments on Clean Water Grant projects for F.Y. 1975-76.

THEREFORE BE IT RESOLVED:

1. That this Board authorize the Executive Officer, or any person delegated by the Executive Officer, to execute a contract with the State Health Department not to exceed \$25,000 for services relating to public health aspects of the Clean Water Grant Program for the 1975-76 Fiscal Year.

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 May 15, 1975.

Bill B. Dendy

Bill B. Dendy
Executive Officer