

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 72-12

AUTHORIZING THE EXECUTIVE OFFICER OR CHIEF, DIVISION OF ADMINISTRATIVE SERVICES, TO EXECUTE A CONTRACT WITH BARTLE WELLS ASSOCIATES FOR MUNICIPAL FINANCING CONSULTING SERVICES

WHEREAS, the State Water Resources Control Board is responsible for administering the Clean Water Grant Program pursuant to the provisions of the Clean Water Bond Law of 1970, and

WHEREAS, the State Water Resources Control Board may adopt regulations covering the making and enforcing of grant contracts pursuant to said Bond law, and

WHEREAS, regulations adopted by the State Water Resources Control Board contain provisions requiring implementation of sound revenue programs by governmental agencies receiving grants, and

WHEREAS, a need for municipal financing expertise exists in the review of certain revenue programs or in resolution of key technical problems associated therewith, and

WHEREAS, municipal financing expertise also is required in resolving problems related to program administration, payments, project cash-flow problems, etc.,

NOW THEREFORE BE IT RESOLVED, that the State Water Resources Control Board authorizes the Executive Officer or Chief, Division of Administrative Services, to execute a contract with Bartle Wells Associates, a municipal financing consultant firm to provide the required expert services above enumerated. The terms of the contract shall extend one year from the date of this authorization and payments made thereunder shall not exceed \$10,000 (TEN THOUSAND DOLLARS).

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 March 16, 1972.

Bill B. Dendy
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Executive Officer