

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 72-72

*Revised by
72*

AUTHORIZING THE EXECUTIVE OFFICER OR CHIEF, DIVISION OF
ADMINISTRATIVE SERVICES, TO EXECUTE CERTAIN AGREEMENTS
AND DOCUMENTS FOR AND ON BEHALF OF THE BOARD

WHEREAS:

1. Numerous minor, routine agreements and documents must be executed for and on behalf of the State Water Resources Control Board in the conduct of the operations and activities of the Board and the nine California Regional Water Quality Control Boards.
2. Presentation to and action by the Board on each such matter consumes board and staff time and frequently delays receipt by the Board of essential goods and services.
3. Execution of those certain agreements and documents for and on behalf of the Board by the Executive Officer or the Chief, Division of Administrative Services, will expedite the operations and activities of the Board and the regional boards and save board and staff time.

THEREFORE BE IT RESOLVED:

1. That the Board authorize the Executive Officer or Chief, Division of Administrative Services to execute for and on behalf of the Board, service agreements, leases, contracts, and SAM Section 1201.13 certifications, which individually involve not more than \$5,000 or one year duration, provided discretionary and unusual transactions shall be reserved for action by the Board.
- That the Board authorize the Executive Officer, or Chief, Division of Administrative Services to execute for and on behalf of the Board, amendments to service agreements, leases and contracts, originally authorized by resolution of the Board, which in the aggregate will not exceed five (5) percent of the original monetary amount and/or twenty five (25) percent of the duration, provided unique and unusual transactions shall be reserved for action by the Board.
3. Without restricting the authority specified, that the Executive Officer and/or Chief, Division of Administrative Services, are directed in exercising the authority vested in them by this resolution, to bring any matters to the attention of the Board which are of a unique or unusual nature or which appear to depart from the policies of this Board. Any agreement or contract shall be brought before the Board upon request of any Board Member, and
4. That this authorization shall remain in full force and effect until modified by this 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 November 2, 1972.

Bill B. Dendy
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Executive Officer