

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 72-76

AUTHORIZING THE EXECUTIVE OFFICER OR CHIEF, DIVISION OF ADMINISTRATIVE SERVICES, TO EXECUTE AN AGREEMENT BETWEEN THE STATE WATER RESOURCES CONTROL BOARD AND THE DEPARTMENT OF WATER RESOURCES FOR A COOPERATIVE INVESTIGATION OF AGRICULTURAL WASTEWATER NUTRIENT REMOVAL

WHEREAS:

1. The Department of Water Resources has executed with the United States Department of the Interior, Bureau of Reclamation, an agreement for an Investigation of Agricultural Wastewater Nutrient Removal.
2. The Bureau will be contributing 80 percent of the cost of the investigation and the State of California 20 percent.
3. The Department and Board desire to each contribute to the State's share of the investigation by the Board contributing 5 percent (\$21,000) and the Department contributing 15 percent (\$63,000) of the cost. The total estimated cost of the investigation is \$420,000.
4. This agreement shall cover the Fiscal Year 1972-73, terminating on June 30, 1973.

THEREFORE BE IT RESOLVED:

That the Board authorize the Executive Officer or Chief, Division of Administrative Services, to execute an agreement with the Department of Water Resources for participation in this study at a cost to the Board not to exceed \$21,000 of Clean Water Bond funds.

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