

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 74-46

AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE  
TAHOE REGIONAL PLANNING AGENCY FOR PREPARATION  
OF AN AREAWIDE WASTE TREATMENT MANAGEMENT PLAN

WHEREAS:

1. The Tahoe Regional Planning Agency has been designated by the Board as the planning organization to prepare an area-wide waste treatment management plan for the area lying within the jurisdiction of the Tahoe Regional Planning Agency.
2. The designation of the Tahoe Regional Planning Agency is conditional upon the execution of an agreement between the Agency and the Board, of the nature specified in Section 2757(b), Subchapter 18, Chapter 3, Title 23, California Administrative Code.
3. WHEREAS, the Board has approved the form of an Agreement with the Tahoe Regional Planning Agency.

THEREFORE BE IT RESOLVED:

That the Board's Executive Officer, or any person delegated by the Executive Officer, be authorized to execute an agreement with the Tahoe Regional Planning Agency for the preparation of an initial areawide plan for the area within the jurisdiction of the Tahoe Regional Planning Agency, which agreement is attached hereto.\*

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 16, 1974.

*Bill B. Dendy*  
Bill B. Dendy  
Executive Officer

\*Copies will be made available upon request.