

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 74-59

RATIFICATION OF EXECUTIVE OFFICER ACTION IN EXTENDING
STANDARD AGREEMENT NO. 3-4-48 WITH
ENVIRONMENTAL PROTECTION AGENCY

WHEREAS:

1. The State Water Resources Control Board wishes to have an effective program of laboratory certification.
2. General fund monies were not available to establish a position to administer such a program before July 1, 1974.
3. From December 31, 1973 to June 30, 1974, EPA personnel under Standard Agreement No. 3-4-48 were provided to the State to assist in program development and administration.
4. It is desirable to have a person carrying out the duties of the laboratory certification program until the FY 74-75 general fund position can be filled.

THEREFORE BE IT RESOLVED, that the State Board ratify the action of the Executive Officer in extending Standard Agreement No. 3-4-48 until September 1, 1974, and in an amount not to exceed \$3,500.

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

JUL 18 1974

Bill B. Dendy

Bill B. Dendy
Executive Officer