

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 75-113

AUTHORIZING THE EXECUTIVE OFFICER 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 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 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 to execute, for and on behalf of the Board, Budget Act certifications regarding electronic data processing expenditures, and service agreements, interagency agreements, leases, contracts and SAM Section 1209 certifications which individually involve not more than \$5,000 or one year duration.
2. That the Board authorize the Executive Officer to execute, for and on behalf of the Board, amendments to service agreements, interagency 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 or twenty-five (25) percent of the duration, or both.
3. That the Board authorize the Executive Officer to execute, for and on behalf of the Board, all contract amendments of less than \$3,000 involving only transfer of funds from one executed contract to another, regardless of the original monetary amount or duration thereof.
4. That the Board authorize the Executive Officer to execute, for and on behalf of the Board, any other service agreement, lease or contract approved by Board resolution.

5. That the Board authorize the Executive Officer to execute, for and on behalf of the Board, contract transmittals and accounting block certifications.
6. That the Executive Officer is directed in exercising the authority vested in him by this resolution, without restricting the authority specified, 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 matter shall be brought before the Board upon request of any Board member.
7. That the Executive Officer may redelegate to the Deputy Executive Officer or to any Division Chief the authorities delegated herein; provided that the authorities delegated in paragraphs 1 through 4 may not be further redelegated by Division Chiefs or Deputy Executive Officer.
8. That Resolutions Nos. 72-72 and 72-58 are hereby revoked.
9. That this authorization shall remain in full force and effect until modified or revoked 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 20, 1975.**

Bill B. Dendy
Bill B. Dendy
Executive Officer