

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 76-53

AUTHORIZING THE EXECUTIVE OFFICER TO EXECUTE AMENDMENTS TO STANDARD AGREEMENTS NOS. 1-2-96, 1-2-97, AND 1-2-98 WITH DANIEL, MANN, JOHNSON, AND MENDENHALL (DMJM) TO EXTEND THE TERMINATION DATES FROM DECEMBER 31, 1975, TO MAY 28, 1976

WHEREAS:

1. The Board entered into contracts with DMJM to prepare basin water quality control plans for Basins 4A, 4B, and 5D, including printing of the documents.
2. The contracts termination date of December 31, 1975, lapsed during the final printing process due to extensive plan revisions.
3. A Board action extending the contracts termination dates is necessary to allow the Board to pay DMJM for printing costs under the original funding authorized in the contracts.

THEREFORE BE IT RESOLVED:

That the Board authorize its Executive Officer to execute contract amendments with DMJM to extend the contracts termination dates to May 28, 1976, without additional contractual 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 May 20, 1976.

Bill B. Dendy

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Executive Officer