

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 76-71

AUTHORIZING EXECUTION OF INTERAGENCY AGREEMENTS
FOR ADMINISTRATIVE SERVICES WITH THE AIR RESOURCES
BOARD AND THE SOLID WASTE MANAGEMENT BOARD

WHEREAS:

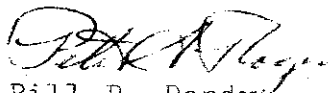
1. The Board currently provides reimbursed administrative services to the Air Resources Board and the Solid Waste Management Board;
2. The 1976-77 Governor's Budget anticipates continuation of these services and necessary funding is contained therein;

THEREFORE BE IT RESOLVED:

1. That the Board authorize the Executive Officer to execute an agreement to provide administrative services to the Air Resources Board during fiscal year 1976-77 in an amount not to exceed \$662,285;
2. That the Board authorize the Executive Officer to execute an agreement to provide administrative services to the Solid Waste Management Board during fiscal year 1976-77 in an amount not to exceed \$41,576.

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 June 17, 1976.


Acting Bill B. Dendy
Executive Officer