

STATE WATER RESOURCES CONTROL BOARD

RESOLUTION NO. 76-83

AUTHORIZING EXECUTION OF A CONSULTANT CONTRACT
TO EVALUATE THE DIVISION'S PLANS AND
SPECIFICATIONS (DESIGN) REVIEW PROCESS

WHEREAS:

1. Due to the past and current growth of the Clean Water Grant obligations, the Division of Water Quality is evaluating its procedures in administering the Program.
2. One aspect of this evaluation is the Plans and Specifications review process.
3. There is insufficient qualified staff within the Board that can be made available to perform this evaluation.
4. Staff is proposing to bring in an outside consultant in order to obtain the necessary expertise along with an objective evaluation.

THEREFORE BE IT RESOLVED:

That the Board's Executive Officer be authorized to execute a contract on behalf of the Board for consultant services related to the Clean Water Grant Program to be performed in Fiscal Year 1976-77 in an amount not to exceed \$24,000.

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 15 1976

Bill B. Dendy
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Executive Officer