

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 78-61

AUTHORIZATION TO ACCEPT EPA GRANTS AND EXECUTE
CONTRACTS WITH DEPARTMENT OF HEALTH SERVICES AND
OFFICE OF APPROPRIATE TECHNOLOGY FOR PHASE II OF
RURAL WASTEWATER DISPOSAL ALTERNATIVES STUDY

WHEREAS:

1. The State Board has supported Phase I and the planning task of Phase II of the Rural Wastewater Disposal Alternatives Study.
2. In cooperation with the Department of Health Services and the Office of Appropriate Technology, the State Board submitted a proposal to EPA for funding the field demonstration and education tasks of the Rural Wastewater Disposal Alternatives Study, Phase II.
3. The EPA has offered a partial grant and indicated additional funding will be granted following submission of an acceptable workplan.

THEREFORE BE IT RESOLVED:

1. The Executive Director be authorized to accept grants from EPA for the field demonstration and education tasks of the Rural Wastewater Disposal Alternatives Study, Phase II.
2. The Executive Director be authorized to negotiate and execute contracts with the Department of Health Services and the Office of Appropriate Technology for the studies for a duration not to exceed 15 months and an amount not to exceed the amount of the EPA grants plus \$47,500 of Clean Water Bond Funds.

CERTIFICATION

The undersigned, Executive Director 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 September 25, 1978.



Executive Director
(Clint Whitney)