

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 80-3

Revised
By 91-57
6/15/81
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DELEGATION OF AUTHORITY TO THE EXECUTIVE DIRECTOR TO
EXECUTE NO COST EXTENSIONS OF AGREEMENTS ON BEHALF
OF THE BOARD (AMENDMENT OF RESOLUTION NO. 79-17)

WHEREAS:

1. On February 15, 1979, the State Board adopted Resolution No. 79-17 which delegated certain authority to the Executive Director to execute certain agreements on behalf of the State Board;
2. Under Resolution No. 79-17, the authority of the Executive Director to execute agreements extending the duration of contracts was generally limited to extensions not exceeding ninety (90) days;
3. The authority of the Executive Director to execute contract extensions, subject to appropriate limitations, should be increased to avoid unnecessary delays in the activities of the State Board.

THEREFORE BE IT RESOLVED:

1. Notwithstanding any provision of Resolution No. 79-17, the State Board authorizes the Executive Director to execute, for and on behalf of the State Board, extensions of service agreements, interagency agreements, leases and contracts which do not extend the duration thereof for a period of greater than one (1) year, so long as:
 - (a) No cost to the State will be incurred as a result of such extension;
 - (b) Such extension does not appear to depart from any State Board policy and would not unduly impede other activities of the State Board.

Resolution No. 80-3

2. Except as expressly provided herein, Resolution No. 79-17 remains in full force and effect.

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 January 24, 1980.



Executive Director