

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 84-5

APPLICATION FOR AND ACCEPTANCE OF
A GRANT AMENDMENT FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA)
TO PROVIDE SERVICES FOR TECHNICAL ASSISTANCE TO MINORITY AND WOMEN OWNED
BUSINESSES (MBE/WBE)

WHEREAS:


1. For the past two years, the Environmental Protection Agency (EPA) has provided a Clean Water Act (201) grant to the Board for the purpose of contracting with a firm to assist Clean Water Grant Program grantees in the hiring of Minority and Women Owned Businesses.
2. The Board has contracted for these services and the funding for the contract will be exhausted on March 31, 1984.
3. The contracted services have proven very effective.
4. It is desirable to advertise and execute a new contract for MBE and WBE services.
5. EPA can make additional Clean Water Act (201) funds available to the State for contracting for such services.

THEREFORE BE IT RESOLVED:

That the Board authorize the Executive Director to submit an application for and accept a Clean Water Act grant amendment of approximately \$150,000 for providing MBE/WBE services.

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 19, 1984.



Michael A. Campos
Executive Director