

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 84-58

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A CONTRACT AMENDMENT WITH THE U. S. ARMY CORPS OF ENGINEERS (COE), SACRAMENTO DISTRICT

WHEREAS:

1. The U. S. Army Corps of Engineers, Sacramento District, has requested that the State Water Resources Control Board's Division of Water Quality to continue to perform Project Close-outs and Claims Review for the Clean Water Grant Program.
2. The services are needed for the period ending September 30, 1984.
3. The services will require up to 19 people at a cost of approximately \$125,000.
4. The Division of Water Quality has the staff and capability to provide these services.

THEREFORE BE IT RESOLVED:

That the Board authorizes the Executive Director to negotiate and execute a contract amendment with the Corps of Engineers to provide Division of Water Quality staff through September 30, 1984, to perform Project Close-outs and Claims Reviews at a cost not to exceed \$125,000.

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 20, 1984.


Michael A. Campos
Executive Director