

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2003 - 0031

AUTHORIZING NEGOTIATION AND EXECUTION OF
AN INTERAGENCY AGREEMENT BETWEEN
THE STATE WATER RESOURCES CONTROL BOARD AND
THE OFFICE OF THE SECRETARY FOR ENVIRONMENTAL PROTECTION
TO PROVIDE FUNDING FOR SUPPORT OF CALIFORNIA ENVIRONMENTAL
PROTECTION AGENCY ACTIVITIES FOR FY 2002-03

WHEREAS:

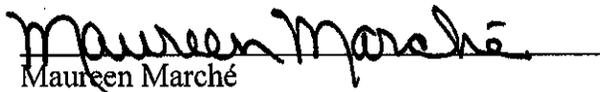
1. The 2002 Budget Act authorized funding on a "pro rata" basis from each Cal/EPA Board, Department or Office to provide funding for support of California Environmental Protection Agency activities for FY 2002-03.
2. The Board is one of the organizations under Cal/EPA.
3. Each fiscal year the Board enters into an interagency agreement with the Office of the Secretary for Environmental Protection to provide funding for Cal/EPA staffing and operating costs.
4. The Board approved in November 2002 an interagency agreement which provided a portion of the SWRCB "pro rata" share if costs.

THEREFORE BE IT RESOLVED:

That the State Water Board authorizes the Executive Director or her designee to negotiate and execute an amendment to the interagency agreement with the Office of the Secretary for Environmental Protection to provide additional funding for support of Cal/EPA activities in an amount not to exceed \$549,000 for Fiscal Year 2002-03.

CERTIFICATION

The undersigned, Clerk to the 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 April 30, 2003.


Maureen Marché
Clerk to the Board