

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 70-32

AUTHORIZING THE EXECUTIVE OFFICER TO EXECUTE
AN AGREEMENT BETWEEN THE STATE WATER RESOURCES
CONTROL BOARD AND THE ASSOCIATION OF MONTEREY
BAY AREA GOVERNMENTS FOR PREPARATION
OF WATER QUALITY MANAGEMENT PLANS

WHEREAS, the 1970-71 state budget includes an appropriation of \$130,000 which the Board is authorized to use to contract with the Association of Monterey Bay Area Governments (AMBAG) towards the preparation of a regional water quality management plan, and

WHEREAS, additional state funds are expected to be budgeted during the 1971-72 and 1972-73 fiscal years for a total State participation in the planning effort of \$320,000, and

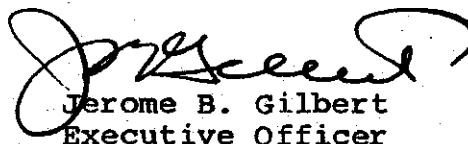
WHEREAS, a contract was approved on November 19, 1970, by the Board that when consummated will result in the preparation of regional plans by AMBAG and its consultant--Yoder, Trotter, Orlob and Associates--consistent with the statewide planning requirements of the Board in complying with federal regulations for construction grants; therefore be it

RESOLVED, that this Board authorize the Executive Officer to execute an agreement between the State Water Resources Control Board and the Association of Monterey Bay Area Governments for the administration of the State's portion of funds to develop water quality management plans for the Monterey Bay region; and be it further

RESOLVED, that disbursement of state funds to AMBAG for the 1971-72 and 1972-73 fiscal years is contingent upon: (1) the availability of state funds, (2) the availability of federal funds sufficient to match state funds plus AMBAG funds or services, and (3) approval of the proposed work plan for each of these time periods.

CERTIFICATION

The undersigned, Executive Officer 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 November 19, 1970.


Jerome B. Gilbert
Executive Officer