

STATE WATER RESOURCES CONTROL BOARD

RESOLUTION NO. 70-33

AUTHORIZING THE EXECUTIVE OFFICER TO EXECUTE AN AGREEMENT BETWEEN THE STATE WATER RESOURCES CONTROL BOARD AND THE DEPARTMENT OF WATER RESOURCES FOR THE SERVICES OF JOHN E. HUNT, FINANCIAL ADVISER, DEPARTMENT OF WATER RESOURCES

WHEREAS, the Legislature has passed and the Governor has signed the Clean Water Bond Law of 1970, which law will provide the needed financial aid to local governments for the construction of waste treatment facilities, and

WHEREAS, this law was approved by the voters of this State as Proposition One on November 3, 1970, and

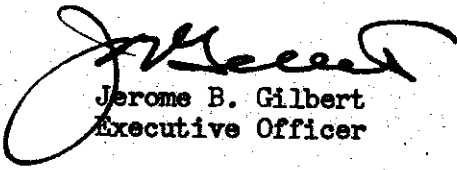
WHEREAS, it is imperative that the Board employ a person as soon as practicable who is an expert in general obligation bond matters and procedures, and

WHEREAS, John E. Hunt, Financial Adviser, Department of Water Resources, is an expert in the bond field,

NOW, THEREFORE, BE IT RESOLVED, that this Board authorize the Executive Officer to execute an agreement, as soon as funds can be made available, between the State Water Resources Control Board and the Department of Water Resources to provide the services of John E. Hunt, as needed by the Board, for an amount not to exceed \$10,000.

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