STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 71-16

AUTHORIZING THE EXECUTIVE OFFICER OR CHIEF, DIVISION OF ADMINISTRATIVE SERVICES, TO EXECUTE GRANT CONTRACTS WITH MUNICIPALITIES PURSUANT TO THE CLEAN WATER BOND LAW OF 1970

WHEREAS, the Clean Water Bond Law of 1970 authorizes the Board to enter into contracts with municipalities to aid in the construction of wastewater treatment projects and for reclamation of water; and

WHEREAS, the Board has received applications from a number of municipalities for grants pursuant to the Clean Water Bond Law of 1970 and anticipates receiving additional applications in the future, and

WHEREAS, funds are available in the State Clean Water Fund to make such grants; therefore, be it

RESOLVED, that this Board authorize the Executive Officer or Chief, Division of Administrative Services, to execute, for and on behalf of the Board, contracts and amendments thereto with municipalities for grants to aid in the construction of eligible wastewater treatment projects and for reclamation of water pursuant to the Clean Water Bond Law of 1970, and to perform all acts and to do all things necessary and convenient to implement such contracts.

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 June 17, 1971.

Jerome B. Gilbert Executive Officer