

C-111

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 71-37

AUTHORIZING THE EXECUTIVE OFFICER OR CHIEF, DIVISION OF ADMINISTRATIVE SERVICES, TO EXECUTE AN AGREEMENT BETWEEN THE STATE WATER RESOURCES CONTROL BOARD AND THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS FOR ASSISTANCE IN PREPARATION OF WATER QUALITY CONTROL PLANS

WHEREAS, the State Board is preparing statewide comprehensive water quality control plans in accordance with the Water Pollution Control Act, 33 U.S.C. Ch. 23 and the Porter-Cologne Water Quality Control Act, Water Code, Division 7, and

WHEREAS, the scope of the planning requires input relative to projections for population, land use, solid wastes, employment, economic development and water-oriented recreation, and

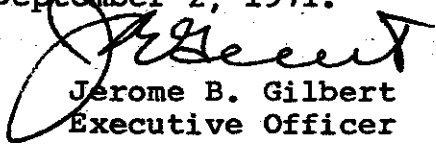
WHEREAS, the Southern California Association of Governments indicates that its personnel can provide this input to the Board for the Southern California Association of Governments Planning Area on a contractual basis, therefore be it

RESOLVED, that this Board authorize the Executive Officer or Chief, Division of Administrative Services, to execute an agreement with the Southern California Association of Governments for assistance in the preparation of the comprehensive water quality control plans encompassing the Southern California Association of Governments Planning Area, and be it further

RESOLVED, that the contract between the State Board and the Southern California Association of Governments shall be applicable for the period of approximately August 31, 1971, through June 30, 1973, and shall not exceed an amount of \$56,000.

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 September 2, 1971.


Jerome B. Gilbert
Executive Officer