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STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 71-38

AUTHORIZING THE EXECUTIVE OFFICER OR CHIEF, DIVISION  
OF ADMINISTRATIVE SERVICES, TO EXECUTE AN AGREEMENT  
BETWEEN THE STATE WATER RESOURCES CONTROL BOARD AND  
THE ASSOCIATION OF BAY AREA 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 comprehensive regional planning program of the Association of Bay Governments includes a water quality element which should be consistent with the State's comprehensive water quality control plan, and

WHEREAS, a cooperative effort between this Board and the Association of Bay Area Governments in developing one comprehensive water quality control plan for the Bay Area is in the interest of the region and the State, and

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

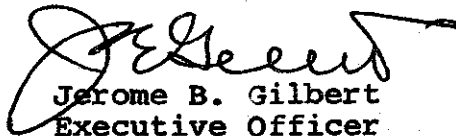
WHEREAS, the Association of Bay Area Governments indicates that its personnel can provide this input to the Board for the Association of Bay Area Governments Planning Area on a contractual basis, therefore be it

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

RESOLVED, that the contract between the State Board and the Association of Bay Area Governments shall be applicable for the period of approximately August 31, 1971, through June 30, 1973, and shall not exceed an amount of \$43,500.

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