

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 71-41

AUTHORIZING THE CHIEF, DIVISION OF ADMINISTRATIVE
SERVICES, TO EXECUTE AN AGREEMENT BETWEEN THE STATE
WATER RESOURCES CONTROL BOARD AND THE STATE CONTROLLER
FOR AUDITING SERVICES

WHEREAS, the State Water Quality Control Fund was designed to make available moneys for loans to municipalities and districts for construction of sewerage and storm drainage facilities, and

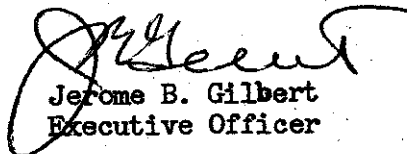
WHEREAS, a post audit is deemed necessary to assure that the State funds disbursed are applied in accordance to the loan contract, and

WHEREAS, the State Controller has an established audit crew for this type of audit; therefore be it

RESOLVED, that this Board authorize the Chief, Division of Administrative Services, to execute an inter-agency agreement with the State Controller for audit services during the period through June 30, 1972, in 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 October 13, 1971.


Jerome B. Gilbert
Executive Officer