

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 72-23

AUTHORIZING THE EXECUTIVE OFFICER OR CHIEF, DIVISION OF ADMINISTRATIVE SERVICES, TO EXECUTE A CONTRACT BETWEEN THE STATE WATER RESOURCES CONTROL BOARD AND THE CENTRAL CONTRA COSTA SANITARY DISTRICT, A MUNICIPALITY, FOR ADVANCED WASTEWATER TREATMENT RESEARCH AND DEVELOPMENT

WHEREAS:

1. The Central Contra Costa Sanitary District proposes to investigate and document combined sludge processing development in conjunction with the operation of the District's advanced treatment test facility at a total project cost of \$45,460, as described in an application to EPA for a research development, and demonstration grant.
2. The District has requested funding of \$15,000 from the Board to conduct a portion of the project, with the remainder to be funded by the District and the Environmental Protection Agency.
3. The Clean Water Bond Law of 1970 (Chapter 13, Division 7 of the Water Code) authorizes the State Board to make direct grants to municipalities to undertake wastewater treatment research and development projects.
4. The project is deemed desirable from a basis of technical feasibility and need.

THEREFORE BE IT RESOLVED:

1. That this Board enter into a contract with the Central Contra Costa Sanitary District for conduct of the project during the period of May 4, 1972, through October 1, 1972, at a cost not to exceed \$15,000 of Clean Water Bond Funds and contingent upon an Environmental Protection Agency grant to the district of at least \$15,000.
2. That the Board's Executive Officer or Chief, Division of Administrative Services, is authorized to execute the contract on behalf of the Board.

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 May 4, 1972.

Bill B. Dendy
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Executive Officer