

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 72-26

AUTHORIZING THE EXECUTIVE OFFICER OR CHIEF, DIVISION OF ADMINISTRATIVE SERVICES, TO EXECUTE AGREEMENTS BETWEEN THE STATE WATER RESOURCES CONTROL BOARD AND STATE AGENCIES OR ACADEMIC INSTITUTIONS FOR CONDUCT OF RESEARCH AND INVESTIGATORY STUDIES

WHEREAS:

1. Funds for research and investigatory studies have been obtained by the State Board from the Environmental Protection Agency within an augmented program grant for 1972.
2. Several studies have been identified by State Board and regional board staffs that will provide needed information for planning, policy formulation and regulatory purposes.
3. Funds for these studies must be committed in the form of contractual arrangements between the State Board and selected contractors prior to July 1, 1972, or the funds will revert to the federal government.

THEREFORE BE IT RESOLVED:

1. That this Board enter into agreements with the following contractors for conduct of studies during the period and for the funding as listed:

<u>Agmt. No.</u>	<u>Study Title</u>	<u>Proposed Contractor</u>	<u>Completion Date</u>	<u>Maximum Funding</u>
1-5-013	Lake Tahoe Fertilizer Use	University of California, Davis	6-30-73	\$ 3,000
1-5-015	Pesticide Analyses, Salton Sea Area	Department of Water Resources	12-31-72	1,000
1-5-017	Dairy Wastes Survey	University of California, Riverside	6-30-73	10,000
1-5-014	Los Osos-Baywood Groundwater Protection	Department of Water Resources	6-30-73	12,000

2. That the Board's Executive Officer or Chief, Division of Administrative Services, is authorized to execute the agreements 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 18, 1972.

Bill B. Dendy
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Executive Officer