

STATE WATER RESOURCES CONTROL BOARD

RESOLUTION NO. 72-39

AUTHORIZING THE EXECUTIVE OFFICER OR CHIEF, DIVISION OF ADMINISTRATIVE SERVICES, TO NEGOTIATE, EXECUTE AND ADMINISTER AN AGREEMENT FOR THE PRODUCTION OF AN EDUCATIONAL FILM ON WATER POLLUTION CONTROL IN CALIFORNIA

WHEREAS:

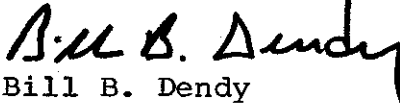
1. It has long been recognized that there is a need for an educational film to provide the people of California with an accurate picture of the status of water pollution and water pollution control, and that progress has been made but much more needs to be done.
2. The Federal Environmental Protection Agency has allocated an additional \$335,000 in additional funds to support California's water quality control programs, and in allocating these funds approved an amendment to the initial Program Plan of the State Board in which \$30,000 was designated for the production of an educational film.

THEREFORE BE IT RESOLVED:

1. The Board authorizes the Executive Officer to negotiate a contract with Cavalcade Productions, Inc. for the production of an educational film on water pollution and water pollution control in California, the cost of which is not to exceed \$30,000.
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 June 1, 1972.

  
Bill B. Dendy  
Executive Officer