

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 75-45

AUTHORIZING EXECUTION OF A CONTRACT  
WITH THE STATE CONTROLLER'S OFFICE  
FOR AUDIT SERVICES FOR THE CLEAN WATER  
GRANT PROGRAM AND WATER QUALITY CONTROL  
FUND

WHEREAS:

1. Audit services are needed for the Clean Water Grant Program and Water Quality Control Fund for the 1975-76 Fiscal Year and;
2. The State Board will pay the cost of the Grant Portion of the Audit Program from the State Clean Water Grants Administration Revolving Fund, and the Control Fund Portion from the General Fund;
3. The State's share of the grant audit costs represents only 12½% of direct Clean Water Bond funds, and;
4. The contract in total will not exceed \$70,000.

THEREFORE BE IT RESOLVED:

That the Board's Executive Officer or any person delegated by the Executive Officer, be authorized to execute the agreement for audit services on behalf of the Board in an amount not to exceed \$70,000.

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 May 15, 1975.

*Bill B. Dendy*  
Bill B. Dendy  
Executive Officer