

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 75-55

AUTHORIZING EXECUTION OF AN INTERAGENCY AGREEMENT  
TO PROVIDE ADMINISTRATIVE SERVICES TO THE STATE  
SOLID WASTE MANAGEMENT BOARD

WHEREAS:

1. The State Solid Waste Management Board (SSWMB) does not have in-house administrative service capacity;
2. The SSWMB has contracted for these services in the past with the Department of Conservation;
3. With the proposed Governor's Reorganization Plan, in the interest of effective operations, it is desirable to transfer this function to the State Water Resources Control Board;

THEREFORE BE IT RESOLVED:

That the Board authorize the Executive Officer, or any person delegated by the Executive Officer, to execute an agreement and do all things necessary to effectuate the transfer of the State Solid Waste Management Board's administrative service function from the Department of Conservation to the State Water Resources Control Board for appropriate monetary consideration.

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