

STATE WATER RESOURCES CONTROL BOARD
Resolution No. 77-33

AUTHORIZING EXTENSION OF INTERAGENCY AGREEMENT NO. W6-023-40 (SERCDC 700-001) BETWEEN THE STATE WATER RESOURCES CONTROL BOARD AND THE STATE ENERGY RESOURCES CONSERVATION AND DEVELOPMENT COMMISSION, FOR THE DEVELOPMENT AND/OR IMPLEMENTATION OF COMPUTER MODELS FOR PREDICTING THERMAL DISPERSION OF HEATED EFFLUENT IN WATERS

WHEREAS:

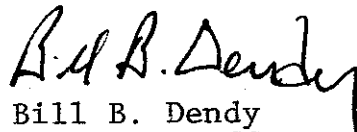
1. The State Board is currently working as contractor for the Energy Commission on the development and/or implementation of computer models for predicting thermal dispersion of heated effluent in waters.
2. The State Board will not be able to expend the man-hours required to complete the contract within the term of the agreement.
3. The present contractual work completed has been highly successful and beneficial to the Board and to the Commission.

THEREFORE BE IT RESOLVED:

That the State Board authorize the Executive Officer to negotiate and execute Amendment No. 1 to Interagency Agreement No. W6-023-40 (Energy Commission Contract No. 700-001) with the State Energy Resources Conservation and Development Commission, to extend the termination date to December 31, 1977.

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 April 21, 1977.


Bill B. Dendy
Executive Officer