STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 77-71

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXTEND THE DEPARTMENT OF HEALTH'S LABORATORY SERVICES CONTRACT WITH THE REGIONAL BOARD FOR FISCAL YEAR 1977-78

WHEREAS:

- 1. The Regional Boards require analytical analyses of water samples from field investigations:
- 2. The Regional Boards do not have the laboratory capability of performing their own analyses, and the Department of Health has the laboratory facilities and expertise to perform this function;
- 3. The Department of Health requires a commitment of \$161,452 to maintain adequate technical personnel and purchase additional laboratory equipment to perform laboratory services for the Regional Boards;
- 4. In return the Department of Health's laboratory will make a commitment to meet specified analyses time limitations.

THEREFORE BE IT RESOLVED:

That the Board authorize the Executive Director to contract with the Department of Health in the sum of \$161,452 to provide laboratory services for the State and Regional Boards for F.Y. 1977-78.

CERTIFICATION

The undersigned, Executive Director 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 August 18, 1977.

Executive Director