

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 79-7

AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH THE
UNIVERSITY OF CALIFORNIA, INSTITUTE OF MARINE
RESOURCES, FOR A MARINE ADVISORY COMMITTEE
(Augmentation of F. Y. 1978-79 Funds)

WHEREAS:


1. The State Board currently has a contract with the University of California, Institute of Marine Resources, for consulting services of a Marine Advisory Committee.
2. The services provided by the Marine Advisory Committee are very beneficial in assuring the quality and integrity of the various Board programs in marine and estuarine environments.
3. Increased activities in construction projects create additional staff needs for expertise in marine and estuarine science, particularly for developing design specifications for three ocean outfall projects having the most demanding schedules: San Francisco, Santa Cruz, and Morro Bay.
4. To alleviate these unexpected demands, the Institute of Marine Resources assigned a person to Sacramento (analogous to an assignment through an Intergovernmental Personnel Act Agreement) to support our Aquatic Research staff on an intensive basis on construction grant special studies.
5. To maintain the level of services by the Marine Advisory Committee as originally envisioned, an augmentation is necessary.

THEREFORE BE IT RESOLVED:

1. That the Executive Director be authorized to augment Standard Agreement No. 8-130-400-0 by an amount not to exceed \$22,300.

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 January 25, 1979.


Executive Director
(Larry F. Walker)