

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 79- 95

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE
AND EXECUTE A CONTRACT BETWEEN THE STATE BOARD
AND THE UNIVERSITY OF CALIFORNIA, DAVIS,
ON BEHALF OF THE TAHOE RESEARCH GROUP, FOR A
LAKE TAHOE MONITORING PROGRAM.

WHEREAS:


1. Under the chairmanship of the State Board, the Interagency Committee for Water Quality Monitoring in the Lake Tahoe Basin has developed and recommends for implementation a cooperative interagency monitoring program for the Lake Tahoe Basin.
2. The State Board wishes to participate in this cooperative program for Lake Tahoe.
3. The University of California, Davis, representing the Tahoe Research Group, has indicated its capability to perform the needed services, a desire to participate in this cooperative program, and a desire to enter into a contract with the State Board for laboratory services connected with the Lake Tahoe monitoring program.

THEREFORE BE IT RESOLVED:

The the Board's Executive Director be authorized to negotiate and execute a contract with the University of California, Davis, on behalf of the Tahoe Research Group, in an amount not to exceed \$15,000 for the period ending September 30, 1980, for laboratory services as part of a Lake Tahoe monitoring program.

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 October 18, 1979.


Executive Director