

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 85-76

AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO  
EXECUTE A TERMINATION AGREEMENT WITH  
CENTRAL CONTRA COSTA SANITARY DISTRICT  
AND THE U. S. ENVIRONMENTAL PROTECTION AGENCY  
PROJECT NOS. C-06-0696-010 AND C-06-0804-010

WHEREAS:

1. Early in the construction grant program, Central Contra Costa Sanitary District designed and constructed a particularly complex and unique water reclamation and treatment facility; and
2. Severe problems were experienced in construction of the Project which resulted in two major contractor claims and eventually in complex and protracted litigation between Central Contra Costa Sanitary District, its consultants and its contractors; and
3. State Board and Environmental Protection Agency staff have been working with Central Contra Costa Sanitary District since about June 1981 in connection with settlement of the disputes and resolution of the final amount of grant funding to be provided on the Project; and
4. Some of the problems resulted from circumstances which were beyond the reasonable control of and without fault on the part of Central Contra Costa Sanitary District; and
5. The Division of Clean Water Grants and the Office of the Chief Counsel have reviewed all costs contained in the Termination Agreement and have determined them to be reasonable, necessary, allocable and eligible for the Project.

THEREFORE BE IT RESOLVED:

The State Board hereby authorizes the Executive Director to execute the Termination Agreement on behalf of the Board after execution by Central Contra Costa Sanitary District with the Termination Agreement to be thereafter submitted to the U. S. Environmental Protection Agency for execution.

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 September 19, 1985.

*Raymond Walsh*

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Raymond Walsh  
Interim Executive Director