

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 93-73

AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO
NEGOTIATE AND EXECUTE AN INTERAGENCY AGREEMENT (IA) WITH THE
DEPARTMENT OF TOXIC SUBSTANCES CONTROL (DTSC)
DURING FISCAL YEAR 1993-1994

WHEREAS:

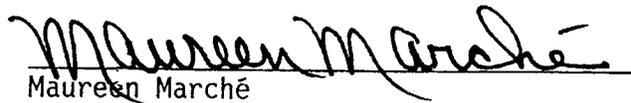
1. The Agreement provides that the DTSC allocate up to \$337,000 to the State Board for work to be performed at hazardous waste sites.
2. The State Fiscal Year 1993-1994 budget reflects the intent to negotiate and execute an IA annually;
3. A draft IA has been developed.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board Executive Director or his designee be authorized to negotiate and execute an IA with the DTSC for work to be performed at hazardous waste sites from July 1, 1993 through June 30, 1994. The maximum dollar limit for this IA is \$337,000. Board Members will be consulted on amendments to the IA.

CERTIFICATION

The undersigned, Administrative Assistant to the 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 July 22, 1993.


Maureen Marché
Administrative Assistant to the Board