STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2000 – 081

AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO NEGOTIATE, EXECUTE AND AMEND, AS NECESSARY, THE MONITORING CONTRACT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA AT DAVIS

WHEREAS:

- 1. The State Water Resources Control Board (State Water Board) has contracted with the Regents of the University of California for the past fourteen years to provide ambient surface water quality monitoring to the Central Valley Regional Board Sacramento Branch Office.
- 2. The Contract funding for October 31, 2000 through October 31, 2003 shall not exceed \$600,000.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board authorizes the Executive Director or his designee to negotiate, execute and amend, as necessary, the contract with the Regents of the University of California at Davis.

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 October 19, 2000.

/s/

Maureen Marché Administrative Assistant to the Board