STATE OF CALIFORNIA

State Water Resources Control Board RESOLUTION NO. 68-11

AUTHORIZING THE CHAIRMAN OF THE BOARD TO ACCEPT A PLANNING GRANT OFFER FROM THE FEDERAL WATER POLLUTION CONTROL ADMINISTRATION, TO MAKE ASSURANCES AND ACCEPT CONDITIONS, AND TO SIGN NECESSARY PAPERS

RESOLVED, That the Chairman of the State Water Resources Control Board is authorized to accept on behalf of the Board the Planning Grant Offer of the Federal Water Pollution Control Administration, dated May 13, 1968, for the San Francisco Bay-Delta Water Quality Control Program, pursuant to Section 3(c) of the Federal Water Pollution Control Act, as amended; and the Chairman is authorized to make the assurances and accept the conditions attached to said Offer and to sign such other papers as may be necessary in connection therewith.

This resolution supersedes Resolution No. 68-10 adopted on May 16, 1968.

Certification

The undersigned, Executive Officer 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 June 6, 1968.

Dated: June 6, 1968

Kerry W. Mulligan

Executive Officer State Water Resources

Control Board