## STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 70-1

AUTHORIZING THE EXECUTIVE OFFICER TO EXECUTE CONTRACT BETWEEN STATE WATER RESOURCES CONTROL BOARD AND CONTRA COSTA COUNTY WATER AGENCY TO CONDUCT A SUBREGIONAL PLANNING STUDY OF TREATMENT, RECLAMATION AND DISPOSAL OF MUNICIPAL AND INDUSTRIAL WASTEWATERS IN CONTRA COSTA COUNTY

WHEREAS, the State Water Resources Control Board has determined that there is need for cooperative studies to expand upon previous work conducted as part of the San Francisco Bay-Delta Program; and

WHEREAS, the Board has determined that it is necessary to develop data on alternative methods for treatment, disposal and reclamation of municipal and industrial wastewaters of Contra Costa County in sufficient detail to provide a basis for long-range planning decisions by both waste dischargers and regulatory agencies; and

WHEREAS, the study will be funded jointly by the County and the Board, with the amount expended by the County at least equal to the amount expended by the Board;

RESOLVED, that this Board enter into a contract with the Contra Costa County Water Agency for the conduct of a subregional planning study of treatment, reclamation and disposal of municipal and industrial wastewaters in the County of Contra Costa; the study to be funded jointly by the Board and the County with the Board's share not to exceed \$30,000 and the County to equal or exceed the amount paid by the Board, and

FURTHER RESOLVED, that the Executive Officer of the Board is authorized to execute the contract on behalf of the Board.

## 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 January 8, 1970.

Jerome B. Gilbert Executive Officer