## STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 70-9

AUTHORIZING THE EXECUTIVE OFFICER TO EXECUTE A CONTRACT BETWEEN THE STATE WATER RESOURCES CONTROL BOARD AND THE FIRM OF WATER RESOURCES ENGINEERS, INC., TO PROVIDE COMPLETE DOCUMENTATION OF COMPUTER PROGRAMS DEVELOPED IN THE UPPER SANTA ANA RIVER SALT BALANCE INVESTIGATION

WHEREAS, adequate documentation of the several computer programs developed in this investigation is required to permit adequate verification and effective utilization of this prototype model by State personnel, and

WHEREAS, the San Ana Watershed Planning Agency and the California Regional Water Quality Control Board, Santa Ana Region, have requested performance of this work in support of their planning and resource management functions, therefore be it

RESOLVED, that this Board enter into a contract with the firm of Water Resources Engineers, Inc., for provision of complete documentation of computer programs developed in the Upper Santa Ana River Salt Balance Investigation, at a cost not to exceed \$16,500, and be it

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 April 2, 1970.

ferome B. Gilbert Executive Officer