

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 72-53

AUTHORIZING THE CHIEF, DIVISION OF ADMINISTRATIVE SERVICES, TO EXECUTE AN AMENDMENT NO. 1 TO STANDARD AGREEMENT NO. 1-2-70 WITH BAY-VALLEY CONSULTANTS TO PREPARE AN AUDIOGRAPHIC COMMUNICATIONS TOOL AT A COST NOT TO EXCEED \$12,400

WHEREAS:

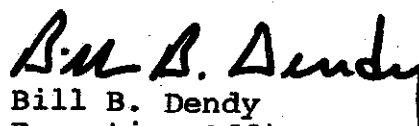
1. The State and Regional Boards require an appropriate communication technique to apprise the public of the concepts of the current basin planning program and the problems and progress of that program.
2. Multi-projector audiographic communication has been demonstrated as an effective tool to convey information in similar planning programs elsewhere.
3. Bay-Valley Consultants, a consortium under contract to the Board for planning functions in Basins 5A, 5B and 5C, has recent and successful experience in the preparation of an audiographic communication program for water resources planning in the Seattle metropolitan area and has submitted an appropriate proposal to the State Board to prepare a similar program for California's water quality control planning function.

THEREFORE BE IT RESOLVED:

1. That this Board enter into an amendment to Standard Agreement No. 1-2-70 with Bay-Valley Consultants for preparation of a multi-projector, tape coordinated audiographic communication tool during the period of August 1, 1972, through October 1, 1972, at a cost to the State not to exceed \$12,400 of Clean Water Bond Funds.
2. That the Chief, Division of Administrative Services, be authorized to execute the amendment to the agreement 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 July 20, 1972.


Bill B. Dendy
Executive Officer