STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 74-29

AUTHORIZING THE EXECUTIVE OFFICER TO REALLOCATE FUNDS FOR REGIONAL BOARDS' CONTRACTUAL LABORATORY AND FIELD SERVICES FOR F. Y. 1973-74

WHEREAS:

- 1. The State Board allocated \$253,750 for contractual laboratory and field services out of \$320,680 General Funds for regional boards' contractual services in F. Y. 1973-74.
- 2. Adjustments in existing contracts and one new contract for regional boards' laboratory and field services have been requested by regional boards and are necessary to assure effective use of available funds.
- 3. The existing contract with the Department of Water Resources for laboratory and field services needs to be reduced by \$2,147.
- 4. The existing contract with the Department of Health for laboratory and field services needs to be reduced by \$40,251.
- 5. The existing contract with the Department of Fish and Game for laboratory and field services needs to be augmented by \$7,980.
- 6. The existing contract with Brelje and Race Laboratory needs to be augmented by \$14,265.
- 7. The existing contract with E. S. Babcock and Sons Laboratories needs to be augmented by \$3,500.
 - 8. A contract for laboratory services not to exceed \$1,000 needs to be executed with Winzler and Kelly Laboratories.

THEREFORE BE IT RESOLVED:

- That this Board authorize the Executive Officer, or any person delegated by the Executive Officer, to reduce:
 - a. Interagency Agreement No. 3-5-11 with the Department of Water Resources by \$1,147.
 - b. Interagency Agreement No. 3-5-9 with the Department of Health by \$40,251.

- 2. That this Board authorize the Executive Officer, or any person delegated by the Executive Officer, to augment:
 - a. Interagency Agreement No. 3-5-10 with the Department of Fish and Game by \$7,980.
 - b. Standard Agreement No. 3-5-29 with Brelje and Race Laboratories by \$14,265.
 - c. Standard Agreement No. 3-5-16 with E. S. Babcock and Sons Laboratories by \$3,500.
- 3. That this Board authorize the Executive Officer, or any person delegated by the Executive Officer, to execute an agreement for laboratory services with Winzler and Kelly Laboratory in an amount not to exceed \$1,000.

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 March 21, 1974.

Bill B. Dendy Executive Officer