

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 74-62

AUTHORIZING EXECUTION OF CONTRACTS WITH  
CONSULTANTS FOR THE CLEAN WATER GRANT PROGRAM

WHEREAS:

1. The Clean Water Grant Team has utilized private consultants in the past to assist in project review;
2. The need for consultants to the Grant Team in special fields still exists.

THEREFORE BE IT RESOLVED that the Executive Officer, or any person delegated by the Executive Officer, is authorized to execute contracts with six consultants for the 1974-75 fiscal year as listed below:

Robert C. Cooper, Ph.D.	\$1,000
Perry C. McCarty, Ph.D.	2,000
Russell L. Culp	3,000
George Tchobanoglous, Ph.D.	2,000
John Brady	2,000
E.J. Middlebrooks, Ph.D.	<u>2,000</u>
Total	\$12,000

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 August 15, 1974.

*Bill B. Dendy*  
Bill B. Dendy  
Executive Officer