# STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 74-72

# AUTHORIZING EXECUTION OF A PERSONAL SERVICE CONTRACT FOR LEGAL CONSULTING SERVICES

#### WHEREAS:

- 1. The Board has need from time to time for specialized legal consulting services;
- 2. A highly qualified attorney is available to provide consultation;
- 3. It is more economical and practical for the Board to hire a consultant than to use permanent civil service employees to meet this need.

## THEREFORE BE IT RESOLVED:

That the Board authorize the Executive Officer, or any person delegated by the Executive Officer, to execute a contract with Mr. Gavin M. Craig in an amount not to exceed \$9,900 for legal consulting services during the 1974-75 Fiscal Year.

## 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 October 17, 1974.

Bill B. Dendy Executive Officer