

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 75-84

AUTHORIZING EXECUTION OF AN INTERAGENCY AGREEMENT
TO PROVIDE ADMINISTRATIVE SERVICES TO THE STATE
AIR RESOURCES BOARD

WHEREAS:

1. It is essential to the achievement of the Board's program objectives to develop the most effective level of administrative support functions within limited financial resources;
2. The State Air Resources Board and this Board have determined that a consolidation of administrative services functions will result in more effective and efficient service to the two Boards through greater depth of staffing and economies of scale;
3. The Board currently is operating under a similar arrangement with the State Solid Waste Management Board;

THEREFORE BE IT RESOLVED:

That the Board authorize the Executive Officer to execute an agreement and to do all things necessary to effectuate consolidation of the administrative services function of the State Air Resources Board and this Board for appropriate monetary consideration.

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 21, 1975.

Bill B. Dendy
Bill B. Dendy
Executive Officer