

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 80-83

INTERAGENCY AGREEMENT TO TRANSFER CONSTRUCTION
MANAGEMENT ASSISTANCE GRANT FUNDS TO THE
ENVIRONMENTAL PROTECTION AGENCY TO FUND HOMITZ,
ALLEN AND ASSOCIATES

WHEREAS:

1. For the last three years the Environmental Protection Agency (EPA) has contracted with the firm of Homitz, Allen and Associates to assist Clean Water Grant Program grantees in the hiring of Minority Business Enterprises.
2. EPA's source of funds for the contract has been curtailed.
3. The contracted services has proven very effective.
4. A fee collection program will be implemented where grantees will pay a fee for such services.
5. Until such time as the fees are collected, interim funding will be necessary to fund EPA's contract.

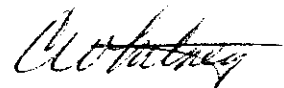
THEREFORE, BE IT RESOLVED:

That the State Water Resources Control Board (Board) authorizes the Executive Director to enter into an Interagency Agreement with EPA. Such agreement will provide for:

1. The transfer of \$200,000 of Construction Management Assistance Grant (CMAG) monies to EPA for the purpose of funding EPA's contract with Homitz, Allen and Associates.
2. Reimbursement by EPA of the \$200,000 to the Board's CMAG Reserve Account with fees collected from grantees.

CERTIFICATION

The undersigned, Executive Director 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 Board held on October 29, 1980.



Clint Whitney
Executive Director