

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 81-99

Rescinded by
Res. 90-14

AUTHORIZING THE EXECUTIVE DIRECTOR, DEPUTY EXECUTIVE DIRECTORS, CHIEF COUNSEL,
OR THE CHIEF OF THE DIVISION OF ADMINISTRATIVE SERVICES, TO EXECUTE FEDERAL
CLEAN LAKES PROGRAM AND ENERGY AND RESOURCES FUND GRANT CONTRACTS

WHEREAS:

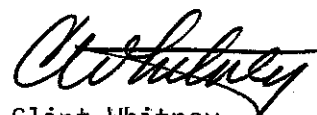
1. The Clean Water and Water Conservation Bond Law of 1978 authorizes the Board to enter into contracts with municipalities to aid in the construction of eligible state assisted projects necessary to prevent water pollution, or feasible and cost-effective for conservation or reclamation of water;
2. The Board has previously delegated such authority to execute State Assistance Program grant contracts by Resolution 80-88;
3. Additional funds to augment the State Assistance Program have become available through the Federal Clean Lakes Program and the Energy and Resources Fund;
4. The Executive Director has signed Contract No. 1-401-800-0 whose funding source is the Energy and Resources Fund;

THEREFORE BE IT RESOLVED:

1. That in addition to the authority provided by Resolution 80-88, the Board authorizes the Executive Director, Deputy Executive Directors, Chief Counsel or Chief of the Division of Administrative Services, to execute for and on behalf of the Board, contracts and amendments thereto with municipalities for Federal Clean Lakes Program and Energy and Resources Fund grants and to perform all acts and to do all things necessary and convenient to implement such contracts.
2. That the Board hereby ratifies the action of the Executive Director in signing Contract No. 1-401-800-0.

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 special meeting of the State Water Resources Control Board held on November 5, 1981.



Clint Whitney
Executive Director