

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 86-89

AUTHORIZING AN AMENDMENT TO REIMBURSABLE CONTRACT BETWEEN THE STATE WATER RESOURCES CONTROL BOARD AND THE U. S. BUREAU OF RECLAMATION FOR FURNISHING WATER RIGHT SERVICES

WHEREAS:

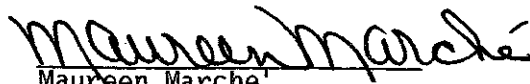
1. Existing Contract No. 3-953-300-0 (USBR Contract No. 4-CS-20-01930) provides for reimbursement to the Board by the U. S. Bureau of Reclamation for water right services in the amount of \$98,268 for the period from October 1, 1985 to September 30, 1986, for a cumulative contract amount of \$248,628 for federal fiscal years 1983-84 through 1985-86.
2. The Board desires to amend the contract to provide water right services for federal fiscal year 1986-87 in the amount of \$99,876 for a cumulative amount of \$348,504 and to extend the termination date to September 30, 1987.

THEREFORE BE IT RESOLVED:

That the Board authorize the Executive Director to execute an amendment to Contract No. 3-953-300-0 to provide for reimbursement to the Board for provision of water right services to the U. S. Bureau of Reclamation in the amount of \$348,504, and to extend the termination date to September 30, 1987.

CERTIFICATION

The undersigned, Administrative Assistant 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 Decemer 18, 1986.


Maureen Marche
Administrative Assistant