## STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 95-5

# AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO NEGOTIATE, EXECUTE, AND AMEND, AS NECESSARY, THE CALIFORNIA COMMUNITY COLLEGE FOUNDATION STUDENT ASSISTANT CONTRACT.

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### WHEREAS:

- 1. The State Water Resources Control Board/Regional Water Quality Control Boards have contracted with California Community College Foundation (C.C.C.F.) to provide student assistant services to the State Water Board.
- 2. It is intended to increase this contract and not exceed the total of \$1,900,000.00 to fund FY94/95.

#### THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board authorize the Executive Director or his designee to negotiate, execute, and amend, as necessary, the California Community College Foundation Student Assistant Contract in amount not to exceed \$1,900,000.00 FY 94/95.

#### CERTIFICATION

The undersigned, Administrative Assistant to the Board, does hereby certify that the foregoing is full, true, and a correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on January 19, 1995.

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Administrative Assistant to the Board