

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO 2001 - 130

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO NEGOTIATE
EXECUTE, AND AMEND CONTRACTS FOR THE NATIONAL POLLUTANT
DISCHARGE ELIMINATION SYSTEM (NPDES) STORM WATER PROGRAM

WHEREAS:

1. The State Water Resources Control Board's (SWRCB) Fiscal Year (FY) 2001-02 budget provides baseline General Fund contract resources to support the NPDES storm water program.
2. SWRCB Resolution No. 90-14 currently authorizes the Executive Director to execute and amend contracts up to \$200,000 without acquiring specific authorization by the SWRCB.
3. It is anticipated that contracts will be developed to include, but not limited to, providing training to Regional Water Quality Control Board (RWQCB) staff, providing assistance to communities subject to the Phase II permit (Title 40, Code of Federal Regulations, Parts 122, 123 and 124), conducting compliance inspections of general permittees, and evaluating the effectiveness of Best Management Practices.
4. Several of the contracts for the NPDES storm water program are projected to exceed \$200,000.
5. Streamlining the contracting process will enhance the ability of the RWQCBs to implement effective NPDES storm water program elements and save considerable administrative time for SWRCB.
6. Delegation of authority to expend FY 2001-02 NPDES storm water program contract funds to the Executive Director or designee would not substantially infringe on the ability of the SWRCB to exercise judgement in regard to staff activities or remove any review and approval responsibility or discretion that the SWRCB may choose to exercise in regard to the NPDES storm water program.

THEREFORE BE IT RESOLVED:

The SWRCB authorizes the Executive Director or designee to negotiate, execute, and amend all contracts, interagency agreements, and intergovernmental agreements that support the NPDES storm water program and that do not exceed the program's dedicated FY 2001-02 baseline budget allocations and spending authorities.

CERTIFICATION

The undersigned, Clerk to the 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 November 15, 2001.

/s/
Maureen Marché
Clerk to the Board