

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2016-0041**

AUTHORIZE THE EXECUTIVE DIRECTOR OR DESIGNEE TO EXECUTE A THREE-YEAR INTERAGENCY AGREEMENT WITH THE CALIFORNIA HIGH SPEED RAIL AUTHORITY TO SUPPORT PERMITTING SCHEDULED DURING THE FISCAL YEARS 2016-17, 2017-18 AND 2018-19 FOR APPROXIMATELY \$1.161 MILLION

WHEREAS:

1. The California High Speed Rail Authority (HSRA) will provide reimbursement funds for State Water Resources Control Board (State Water Board) oversight of Clean Water Act, Section 401 related items;
2. The State Water Board 401 Certification Program anticipates significant increased demands on staff resources due to HSRA's requested permitting schedule;
3. Approval of a new three-year Interagency Agreement with HSRA will ensure that there will be funding for State Water Board oversight of HSRA project sites sufficient to meet the needs of HSRA's requested permitting schedule.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director or designee to execute a three-year Interagency Agreement with HSRA to meet requested permitting schedule during the Fiscal Years 2016-17, 2017-18 and 2018-19 for approximately \$1.161 million.

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 August 2, 2016.

AYE: Chair Felicia Marcus
 Vice Chair Frances Spivy-Weber
 Board Member Tam M. Doduc
 Board Member Steven Moore
 Board Member Dorene D'Adamo

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board