December 10, 2001

Board Action Report

Notation No.: 139
Voting Period: Urgent Notation Item November 29, 2001 – December 6, 2001, but votes are requested as soon as possible

Subject: Allocation of Funds and Designation of Authority in Relation to the NIEHS Interagency Agreement

Whereas,

1. The Board desires to enter into an interagency acquisition agreement, pursuant to the Economy Act, with the National Institute of Environmental Health Sciences (NIEHS) of the Department of Health and Human Services;

2. A certain amount of the CSB’s appropriated funds must be internally allocated for transfer to NIEHS to pay for the services to be acquired through the interagency agreement; and

3. In accordance with Federal procurement regulations and Board Order 024, the Board, or a Board Member designated by the Board, must approve a written Determination and Finding (D&F) justifying the interagency acquisition;

Therefore, pursuant to its authority under 42 U.S.C. § 7412(r)(6)(N), the Board hereby votes to allocate, for transfer to the National Institute of Environmental Health Sciences under an interagency acquisition agreement, the sum of fifty thousand dollars ($50,000.00) from the CSB’s two-year funds appropriated for FY2001.

The Board further votes, pursuant to the same authority cited above, to delegate to Board Member Rosenthal the authority to approve the Determination and Finding which will be prepared in support of the NIEHS interagency agreement.

Approval Date: November 30, 2001

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<th>Disapprove</th>
<th>Not Participating</th>
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<tr>
<td>Isadore Rosenthal</td>
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<td>Gerald Poje</td>
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<td>Andrea Taylor</td>
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