

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 75-18

AUTHORIZING EXECUTION OF AMENDMENT NO. 1
TO INTERAGENCY AGREEMENT NO. 4014400
BETWEEN THE STATE BOARD AND THE FRANCHISE
TAX BOARD FOR DATA KEYENTRY SERVICES

WHEREAS:

1. The Board's Information Management System has an Enforcement Action File and a Dairy File.
2. Data keyentry services for these files have in the past been provided by state agencies under contract to the Board.
3. The Franchise Tax Board provides data keyentry services to state agencies, and is presently providing such service to the State Board.

THEREFORE BE IT RESOLVED:

That the Board authorize the Executive Officer, or any person delegated by the Executive Officer, to execute an amendment to Interagency Agreement No. 4014400 between the State Board and the Franchise Tax Board to extend the termination date to June 30, 1976, and to augment funds by an amount not to exceed \$2,000 in F. Y. 1974-75 Bond Fund monies and \$7,000 in F. Y. 1975-76 General Fund monies.

CERTIFICATION

The undersigned, Executive Officer 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 March 20, 1975.

Bill B. Dendy

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Executive Officer