

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 76-33

AUTHORIZING EXECUTION OF AN INTERAGENCY AGREEMENT BETWEEN
THE STATE BOARD AND THE DEPARTMENT OF GENERAL SERVICES
FOR ELECTRONIC DATA PROCESSING SERVICES FOR THE BOARD

WHEREAS:

1. The Department of General Services, through its Data Processing Services Office maintains a capability to support other agencies' Electronic Data Processing (EDP) activities.
2. The Board requires EDP support in the areas of systems analysis, programming, and keyentry of data to meet commitments for development, operation and maintenance of its Information Management System.

THEREFORE BE IT RESOLVED:

That this Board authorize the Executive Officer to negotiate and execute an Interagency Agreement with the Department of General Services for EDP support services in an amount not to exceed \$60,000 for work to be performed by June 30, 1977.

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 April 15, 1976.

Bill B. Dendy
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Executive Officer