

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 77-67

AUTHORIZING EXECUTION OF AN INTERAGENCY AGREEMENT
BETWEEN THE STATE BOARD AND THE STEPHEN P. TEALE
CONSOLIDATED DATA CENTER FOR ELECTRONIC DATA
PROCESSING SERVICES TO SUPPORT THE BOARD'S
INFORMATION MANAGEMENT SYSTEM

WHEREAS:

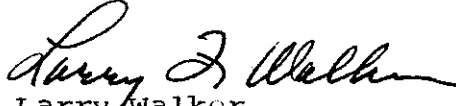
1. The Board has an EDP System known as the Information Management System (IMS).
2. Computer processing for the IMS is being done at Teale Data Center.
3. The Board utilizes the ADABAS Data Management System supported by Teale Data Center and must pay its share of the cost of ADABAS.

THEREFORE BE IT RESOLVED:

That the Board authorize the Executive Director to negotiate and execute an Interagency Agreement with the Stephen R. Teale Consolidated Data Center for computer processing services in an amount not to exceed \$125,000 through June 30, 1978.

CERTIFICATION

The undersigned, Executive Director 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 July 21, 1977.


Larry Walker
Executive Director