

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 79-11

AUTHORIZING EXECUTION OF AN INTERAGENCY AGREEMENT BETWEEN
THE STATE BOARD AND THE DEPARTMENT OF GENERAL SERVICES FOR
ANALYST, PROGRAMMING AND KEY DATA ENTRY SERVICES IN SUPPORT
OF THE WATER RIGHTS DIVISION.

WHEREAS:


1. The Report of the Task Force Study of the Division of Water Rights, June 1978 identified potential areas of Division functions for automation;
2. The Board's Data Management Office does not have sufficient staff to conduct a full EDP feasibility study jointly with Division staff;

THEREFORE BE IT RESOLVED:

That the Board authorizes the Executive Director to execute an interagency agreement with the Department of General Services for staff and services to provide one analyst for a feasibility study and programming and key data entry services not to exceed \$43,876.00 for the period November 1, 1978 through June 30, 1979.

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 **JAN 25 1979**.


Executive Director
(Clint Whitney)