

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 85-43

AUTHORIZING EXECUTION OF AN INTERAGENCY AGREEMENT BETWEEN THE STATE WATER RESOURCES CONTROL BOARD AND THE HEALTH AND WELFARE AGENCY DATA CENTER FOR ELECTRONIC DATA PROCESSING SERVICES TO SUPPORT THE BOARD'S CALSTARS SYSTEM

WHEREAS:

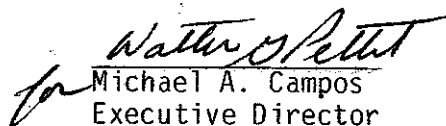
1. The Board is involved in a statewide, fully-automated cost accounting system, and the Health and Welfare Agency Data Center is the agency designated by the Department of Finance for processing this accounting system known as CalStars.
2. The Board has the CalStars system operated through remote terminals by the Accounting Operations Section.
3. Computer processing for this system is being done at the Health and Welfare Agency Data Center.

THEREFORE BE IT RESOLVED:

That the Board authorize the Executive Director to negotiate and execute an Interagency Agreement with the Health and Welfare Agency Data Center for computer processing services in an amount not to exceed \$127,721 through June 30, 1986.

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 June 20, 1985.

*for*   
Michael A. Campos  
Executive Director