

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 87- 90

AUTHORIZING NEGOTIATION AND EXECUTION OF AN AMENDMENT TO CONTRACT NO. 7-009-250-0 BETWEEN THE STATE WATER RESOURCES CONTROL BOARD AND THE CALIFORNIA ASSOCIATION OF ENVIRONMENTAL HEALTH ADMINISTRATORS FOR OPERATION OF THE UNDERGROUND STORAGE TANK PERMIT INFORMATION SYSTEM IN FY 1988-89, AND FY 1989-90

WHEREAS:

1. The State Water Resources Control Board (State Board) is required by law to store permit application information for the purposes of managing and appropriately cross-referencing and indexing such information concerning underground storage tanks.
2. The State Board has contracted with the California Association of Environmental Health Administrators (CAEHA) to operate the Underground Storage Tank Permit Information System in accordance with Section 25286(b)(1) of the Health and Safety Code and seeks to amend the contract from a one-year contract to a three-year contract.
3. The CAEHA's proposal was submitted on the basis of spreading the initial costs over a three-year period.

THEREFORE BE IT RESOLVED:

That the State Board authorizes the Executive Director or his designee to negotiate and execute an amendment to the contract with the CAEHA to increase the term of the contract from one year to three years and to increase the amount of the contract by \$300,000 in FY 1988-89 monies, and \$300,000 in FY 1989-90 monies for a contract total not to exceed \$850,000 for operation of the Underground Storage Tank Permit Information System through June 30, 1990, subject to availability of funds.

CERTIFICATION

The undersigned, Administrative Assistant to the 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 Board held on September 17, 1987.


Maureen Marche
Administrative Assistant to the Board