

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 73-28

AUTHORIZING THE EXECUTIVE OFFICER TO EXECUTE
CONTRACTS WITH CORPORATION S OF SAN FRANCISCO
FOR KEY PUNCH SERVICES AND THE DEPARTMENT OF
GENERAL SERVICES FOR DATA PROCESSING SERVICES
TO AUTOMATE THE PROCESSING OF THE 1973 SEWERAGE
NEEDS SURVEY

WHEREAS:

1. The Clean Water Grant Program staff is cooperating with EPA in coordinating the 1973 "Needs Survey" for wastewater treatment facilities.
2. The information from the "Needs Survey" will be used to determine the nationwide distribution of federal construction grant funds for F.Y. 1974-75 and F.Y. 1975-76.
3. The information from the "Needs Survey" should be key punched and preserved on magnetic tape:
 - a. To make a timely and meaningful analysis of the projects eligible for grant funding;
 - b. Update the statewide five-year needs to substantiate California's share of Congressional appropriations for construction grants;
 - c. Preserve the data in a form that can be merged with the file being established by the Office of Technical Coordination on waste facilities and enforcement actions.

THEREFORE BE IT RESOLVED:

The State Water Resources Control Board authorizes the Executive Officer to execute a contract with Corporation S of San Francisco for key punch services in an amount not to exceed \$5,100, and a contract with the Department of General Services to automate the processing of the 1973 Sewerage Needs Survey in an amount not to exceed \$4,700.

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 June 21, 1973.

Bill B. Dendy

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Executive Officer