

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 73-32

AUTHORIZING THE EXECUTIVE OFFICER OR ADMINISTRATIVE SERVICES OFFICER TO EXECUTE A CONTRACT WITH THE DEPARTMENT OF GENERAL SERVICES FOR THE PREPARATION OF A FEASIBILITY STUDY AND IMPLEMENTATION PLAN FOR THE BOARD'S INFORMATION MANAGEMENT SYSTEM

WHEREAS:

1. Pursuant to Section 13166 of the California Water Code, the State Water Resources Control Board is authorized to prepare and implement a statewide water quality information storage and retrieval program.
2. The Board believes that said Information Management Program should be automated.
3. The Department of Finance must approve a Feasibility Study and Implementation Plan for automated data systems.

THEREFORE BE IT RESOLVED:

1. This Board authorizes the Executive Officer or the Administrative Services Officer to execute an agreement with the Department of General Services to prepare a Feasibility Study and Implementation Plan for the Board's Information Management System in accordance with Section 4800 of the State Administrative Manual at a cost to the Board not to exceed \$9,700.

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 July 11, 1973.



Bill B. Dendy
Executive Officer

