

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 73-40

AUTHORIZING THE EXECUTIVE OFFICER TO AUGMENT STANDARD AGREEMENT NO. 2-2-68 BETWEEN THE STATE BOARD AND DEPARTMENT OF GENERAL SERVICES (DGS) FOR ONE YEAR'S OPERATIONAL SUPPORT OF THE MANAGEMENT INFORMATION SYSTEM (MIS); AND TO EXECUTE A CONTRACT WITH A STATE AGENCY FOR INITIAL KEYPUNCHING OF MIS DATA

WHEREAS:

1. Completion of the Board's MIS is imminent with remaining work consisting of development and application of procedures for compilation and handling data for entry into the System.
2. Operation of the MIS will require the use of the EDP System and related services known as DS/2, which DGS is prepared to provide for an amount not to exceed \$8,000 per year.
3. Some data is already stored in DS/2 as part of the MIS.
4. An amount not to exceed \$4,000 is estimated to be required for keypunching initial data for the MIS.

THEREFORE BE IT RESOLVED:

1. That the Board authorize the Executive Officer to augment Standard Agreement No. 2-2-68 in an amount not to exceed \$8,000 for one year's operational support of the MIS.
2. That the Board authorize the Executive Officer to execute a contract with a state agency in an amount not to exceed \$4,000 for keypunching services.

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 November 1, 1973.

Bill B. Dendy

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Executive Officer