

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 74-10

AUTHORIZING AUGMENTATION OF STANDARD AGREEMENT
NO. 2-2-68 BETWEEN THE BOARD AND DEPARTMENT
OF GENERAL SERVICES (DGS) FOR OPERATIONAL
SUPPORT OF THE FACILITY INFORMATION MODULE (FIM)
THROUGH June 1975

WHEREAS:

1. Necessary programming for the Facility Information Module is now complete and remaining work consists of operational evaluation of the system before placing it into operational status.
2. Operation of the Facility Information Module will require the use of the Electronic Data Processing system and related services known as DS/2, which Department of General Services is prepared to provide for an amount not to exceed \$12,000 through June 1975.

THEREFORE BE IT RESOLVED:

That the Board's Executive Officer, or any person delegated by the Executive Officer, be authorized to augment Standard Agreement No. 2-2-68 between the Board and Department of General Services in an amount not to exceed \$12,000 of Bond Funds for operational support of the Facility Information Module through June 1975.

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 February 21, 1974.

Bill B. Dendy

Bill B. Dendy
Executive Officer