

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 74-11

AUTHORIZING AUGMENTATION OF STANDARD AGREEMENT  
NO. 3-2-35 BETWEEN THE STATE WATER RESOURCES  
CONTROL BOARD AND PUBLIC EMPLOYEES RETIREMENT  
SYSTEM (PERS) FOR INITIAL KEYENTRY OF THE  
FACILITY INFORMATION MODULE DATA

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. Operational evaluation is dependent on keyentry of initial data from NPDES permit applications.
3. Approximately 1,500 NPDES permit applications have been processed and data is available for entry into the Facility Information Module.
4. An amount not to exceed \$6,000 is estimated to be required for keyentering initial data for the Facility Information Module, which service the Public Employees Retirement System is prepared to provide.

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. 3-2-35 between the State Water Resources Control Board and the Public Employees Retirement System, in an amount not to exceed \$6,000 of Bond Funds, for initial keyentry of Facility Information Module data on behalf of the Board.

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