

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 74-12

AUTHORIZING AUGMENTATION OF STANDARD AGREEMENT
NO. 1-2-06 BETWEEN THE STATE WATER RESOURCES
CONTROL BOARD AND CDM/BANKS CONSULTANTS (OTC)
FOR ASSISTANCE IN DEVELOPMENT OF THE IMS

WHEREAS:

1. OTC is charged to assist the Board staff in development and initial implementation of the IMS.
2. OTC assistance is required in operational evaluation of the Enforcement Action and Facility Information Modules before they are placed into routine operation.
3. OTC assistance is required in development of the balance of the IMS.
4. An amount not to exceed \$30,000 is estimated to be required for this purpose and has been allocated for consulting services in report No. 2 "Implementation of an Information Management System".

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. 1-2-06 between the State Water Resources Control Board and CDM/Banks Consultants, in an amount not to exceed \$30,000, of Bond Funds, through June 30, 1974, for assistance in operational evaluation of the Enforcement Action Module and the Facility Information Module and development of the IMS 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