

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 74-42

AUTHORIZING EXECUTION OF A CONTRACT WITH
THE DEPARTMENT OF GENERAL SERVICES FOR
DATA PROCESSING SERVICES TO AUTOMATE THE
PROCESSING OF THE 1974 SEWERAGE NEEDS SURVEY

WHEREAS:

1. The Clean Water Grant Program staff is cooperating with EPA in coordinating the 1974 "Needs Survey" for wastewater treatment facilities.
2. The information from the "Needs Survey" will be used to determine the nationwide distribution of federal construction grant funds for F.Y. 1975-76.
3. The information from the "Needs Survey" should be key punched and preserved on magnetic tape:
 - a. To make a timely and meaningful analysis of the projects eligible for grant funding;
 - b. Update the statewide five-year needs to substantiate California's share of Congressional appropriations for construction grants;
 - c. Preserve the data in a form that can be merged with the file being established by the Office of Technical Coordination on waste facilities and enforcement actions.

THEREFORE BE IT RESOLVED:

That the Board's Executive Officer or any person delegated by the Executive Officer be authorized to execute a contract with the Department of General Services for data processing services to automate the processing of the 1974 Sewerage Needs Survey in an amount not to exceed \$10,000 from 1974-75 fiscal year funds.

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
MAY 16 1974

Bill B. Dendy

Bill B. Dendy
Executive Officer