

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 74-76

AUTHORIZING EXECUTION OF AN INTERAGENCY AGREEMENT  
BETWEEN THE STATE WATER RESOURCES CONTROL BOARD  
AND THE DEPARTMENT OF WATER RESOURCES FOR EDP  
SYSTEMS ANALYSIS SERVICES IN PREPARATION OF A  
FEASIBILITY STUDY FOR THE BOARD'S INFORMATION  
MANAGEMENT SYSTEM (IMS)

WHEREAS:

1. The Board must submit a Feasibility Study/Implementation Plan (FS/IP) for the Water Quality Data Module of its Information Management System and secure approval of Department of Finance before proceeding to implement this module.
2. The Board intends to use the services of consultants knowledgeable in EDP systems to augment staff to assist in FS/IP preparation.
3. The Board intends to integrate its system for storage and retrieval of water quality related data with that of other appropriate agencies, such as the Department of Water Resources, to the maximum possible extent.

THEREFORE BE IT RESOLVED:

That the Board authorizes the Executive Officer, or any person delegated by the Executive Officer, to execute an Agreement between the Board and the Department of Water Resources in an amount not to exceed \$90,000 in Bond Funds for EDP systems analysis services in support of preparation of an FS/IP for the Water Quality Data Module of the Board's Information Management System for the period ending September 30, 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 November 21, 1974.

*Bill B. Dendy*

Bill B. Dendy  
Executive Officer