

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 74-77

AUTHORIZING EXECUTION OF AN INTERAGENCY AGREEMENT
BETWEEN THE STATE BOARD AND THE DEPARTMENT OF
GENERAL SERVICES FOR EDP SYSTEMS ANALYSIS AND
PROGRAMMING OF THE WASTE TREATMENT PLANT OPERATORS
FILE AND DAIRY FILE

WHEREAS:

1. The Board intends to develop the Waste Treatment Plant Operators File and the Dairy File as part of its Information Management System.
2. Additional staff beyond that now available or budgeted would be required to accomplish all aspects of EDP systems analysis and programming for these files in a timely and effective manner.
3. The Department of General Services has systems analysts and programmers available for the purpose of assisting other state agencies with EDP development.

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 General Services in an amount not to exceed \$9,900 in Bond Funds for EDP systems analysis and programming for the Waste Treatment Plant Operators File and the Dairy File of the Board's Information Management System, for the period ending August 31, 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
Executive Officer