

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 76-34

AUTHORIZING EXECUTION OF AMENDMENT NO. 2
TO INTERAGENCY AGREEMENT NO. 4014400
BETWEEN THE STATE BOARD AND THE FRANCHISE
TAX BOARD FOR DATA KEYENTRY SERVICES

WHEREAS:

1. The Board's Information Management System has an Enforcement Action File, a Dairy File, a Lakes File, and an Equal Employment Opportunity Monitoring File.
2. Data Keyentry services for these files have in the past been provided by state agencies under contract to the Board.
3. The Franchise Tax Board provides data keyentry services to state agencies, and is presently providing such service to the State Board.

THEREFORE BE IT RESOLVED:

That the Board authorize the Executive Officer to execute an amendment to Interagency Agreement No. 4014400 between the State Board and the Franchise Tax Board to augment funds by an amount not to exceed \$10,000.

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 April 15, 1976.

Bill B. Dendy

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Executive Officer