

STATE WATER RESOURCES CONTROL BOARD

RESOLUTION NO. 80-44

AUTHORIZING EXECUTION OF AN INTERAGENCY AGREEMENT BETWEEN THE STATE BOARD AND THE FRANCHISE TAX BOARD FOR KEY DATA ENTRY SERVICES TO SUPPORT THE BOARD'S DATA MANAGEMENT SYSTEMS.

WHEREAS:

1. The Board does not have its own Key Data Entry staff and therefore must contract for this support.
2. It is necessary to change data to machine processable form for computer operations.

THEREFORE BE IT RESOLVED:

That the Board authorize the Executive Director to negotiate and execute an Interagency Agreement with the Franchise Tax Board for Key Data Entry support in an amount not to exceed \$81,000.00 through June 30, 1981.

CERTIFICATION

The undersigned, Executive Director 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 June 19, 1980.

Clint Whitney  
Executive Director

