STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 81-47

AUTHORIZING EXECUTION OF AN AMENDMENT TO THE INTERAGENCY AGREEMENT BETWEEN THE STATE BOARD AND THE STEPHEN P. TEALE CONSOLIDATED DATA CENTER FOR ELECTRONIC DATA PROCESSING SERVICES TO SUPPORT THE BOARD'S DATA MANAGEMENT SYSTEMS

WHEREAS:

- 1. The Board has EDP systems operated through a remote satellite minicomputer by the Data Management Office.
- 2. Computer processing for these systems is being done by the satellite mini-computer and large scale computers at Teale Data Center.
- 3. Workload increases and additional equipment have increased expenditures beyond the original estimate.

THEREFORE BE IT RESOLVED:

That the Board authorize the Executive Director to negotiate and execute an amendment to the Interagency Agreement with the Stephen P. Teale Consolidated Data Center for computer processing in an amount not to exceed \$214,724, which is the original amount of \$158,200 plus \$56,524 for service 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 May 21, 1981.

Executive Director