

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 86- 48

AUTHORIZATION TO EXECUTE AMENDMENTS
TO INTERAGENCY AGREEMENT NO. 5-073-600-0
WITH PRISON INDUSTRY AUTHORITY
FOR MICROFILMING SERVICES

WHEREAS:

1. The micrographics BCP approved \$397,800.00 for microfilming old records for the State and Regional Boards for fiscal years 1985-86, 1986-87 and 1987-88; and
2. The State Board has executed an Interagency Agreement with Prison Industry Authority for microfilming old records for the State Board and the northern Regions.

THEREFORE BE IT RESOLVED:

That the State Board authorizes the Executive Director to execute amendments to Interagency Agreement No. 5-073-600-0 with Prison Industry Authority to extend the contract through June 30, 1988 and to augment it by \$115,555 for FY 1986-87 and \$115,555 for FY 1987-88.

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, 1986.



Raymond Walsh

Interim Executive Director