

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 88-96

AUTHORIZING EXECUTION OF AN INTERAGENCY AGREEMENT BETWEEN THE STATE WATER RESOURCES CONTROL BOARD AND THE HEALTH AND WELFARE AGENCY DATA CENTER FOR ELECTRONIC DATA PROCESSING SERVICES TO SUPPORT THE BOARD'S CALSTARS SYSTEM.

WHEREAS:

1. The official accounting records for the Board are maintained on a statewide automated cost accounting system known as CALSTARS. The CALSTARS system provides a detailed accounting of allotments, expenditures, encumbrances and receipts. This data is used for the control of program and organizational budgets as well as reporting expenditures and receipts to Control Agencies.
2. The Department of Finance maintains the CALSTARS system and provides limited technical support.
3. The Board accesses the CALSTARS system through leased remote job entry terminals in the Accounting Office. The lease of these terminals incorporated into the Health and Welfare Agency Data Center Interagency Agreement.
4. Computer processing for the CALSTARS system is done at the Health and Welfare Agency Data Center.

THEREFORE BE IT RESOLVED:

That the Board authorize the Executive Director to negotiate and execute an Interagency Agreement with the Health and Welfare Agency Data Center for data processing services in an amount not to exceed \$190,119 during FY 1988-89.

CERTIFICATION

The undersigned, Administrative Assistant to the 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 August 18, 1988.


Maureen Marche

Administrative Assistant to the Board