STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 88-110

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

WHEREAS:

- 1. The Board has EDP systems operated through remote terminals by the Data Management Office.
- The continued operation of these systems is necessary to provide critical information needed to accomplish the Board's program.
- 3. Computer processing of these systems is being done at the Teale Data Center.

THEREFORE BE IT RESOLVED:

That the Board authorize the Executive Director to negotiate and execute an Interagency Agreement with the Stephen P. Teale Consolidated Data Center for data processing services in an amount not to exceed \$380,380 during Fiscal Year 1988-89.

CERTIFICATION

The undersigned, Administrative Assistant to the Board, does hereby certify 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 September 22, 1988.

Maureen Marche'

Administrative Assistant to the Board