

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 93-88

AUTHORIZING EXECUTION OF A CONTRACT BETWEEN THE
STATE WATER RESOURCES CONTROL BOARD AND THE UNISYS CORPORATION
FOR OFFICE AUTOMATION MAINTENANCE SERVICES

WHEREAS:

1. The Board uses the office automation system to facilitate communications, to track administrative information, and as an information repository.
2. The continued operation of the office automation system is necessary to process and distribute critical administrative information needed to accomplish the Board's programs.
3. Maintenance for the office automation system are provided by Unisys Corporation.

THEREFORE BE IT RESOLVED:

That the Board authorize the Executive Director to negotiate and execute a contract and any amendments thereto with Unisys Corporation for hardware maintenance services for the office automation system not to exceed \$298,969.70 from September 1, 1993 (Fiscal Year 1993-94) through June 30, 1998 (Fiscal Years 1994-95, 1995-96, 1996-97, and 1997-98).

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 August 19, 1993.



Maureen Marche
Administrative Assistant to the Board