STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 94-65

AUTHORIZING EXECUTION OF AN INTERAGENCY AGREEMENT BETWEEN THE STATE WATER RESOURCES CONTROL BOARD AND THE STEPHEN P. TEALE DATA CENTER

FOR INFORMATION TECHNOLOGY SERVICES TO SUPPORT THE BOARD'S INFORMATION TECHNOLOGY SYSTEMS

WHEREAS:

- The Board has information technology systems operated through remote terminals by the Information Services Office.
- 2. The continued operation of these systems is necessary to provide critical information needed to accomplish the Board's programs.
- 3. Computer resources to process these systems are provided by 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 information technology services not to exceed \$261,450 during Fiscal Year 1994-95.

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 July 21, 1994.

Maureen Marché

Administrative Assistant to the Board