

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2000 - 040

AUTHORIZING EXECUTION OF AN INTERAGENCY AGREEMENT BETWEEN THE STATE WATER RESOURCES CONTROL BOARD (SWRCB) AND THE CALIFORNIA HEALTH AND HUMAN SERVICES DATA CENTER (HHSDC) {FORMALLY HEATH AND WELFARE DATA CENTER) FOR ELECTRONIC DATA PROCESSING SERVICES TO SUPPORT THE ACCOUNTING SYSTEM (CALSTARS)

WHEREAS:

1. The official accounting records for the SWRCB are maintained on a statewide automated cost accounting system known as the California State Accounting and Reporting System (CALSTARS). CALSTARS provides detailed accounting of appropriations, expenditures, encumbrances and receipts. This data is used to manage program and organizational budgets as well as to report expenditures and receipts to control agencies.
2. The Department of Finance maintains CALSTARS and provides technical support.
3. The SWRCB accesses CALSTARS primarily through personal computer connection and also through leased terminals in the Accounting Office. The lease of these terminals is incorporated into the HHSDC (formally HWDC) Interagency Agreement.
4. Computer processing and large print jobs for the CALSTARS system are done at HHSDC (formally HWDC) and couriered to the SWRCB Accounting Office.

THEREFORE BE IT RESOLVED:

That the SWRCB authorize the Executive Director to negotiate and execute an Interagency Agreement with the Health and Human Service Data Center (formally Health and Welfare Data Center) for data processing services in an amount not to exceed \$300,000 during the Fiscal Year 2000-01.

## CERTIFICATION

The undersigned, Administrative Assistant to the SWRCB, 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 May 18, 2000.

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Maureen Marché

Administrative Assistant to the Board