

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2011-0007**

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO NEGOTIATE AND EXECUTE AN AMENDED INTERAGENCY AGREEMENT BETWEEN THE STATE WATER RESOURCES CONTROL BOARD (STATE WATER BOARD) AND THE CALIFORNIA TECHNOLOGY AGENCY (CTA) FOR DATA PROCESSING SERVICES TO SUPPORT THE CALIFORNIA STATE ACCOUNTING AND REPORTING SYSTEM

WHEREAS:

1. The official accounting records for the State Water Board 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 California Technology Agency provides the data processing services to support and access CALSTARS.
4. The increase is primarily due to the rising costs in processing/storage of electronic reports and allocated technical support.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director or designee to negotiate and execute an amended interagency agreement with the California Technology Agency for data processing services for an additional amount of \$50,000, which would increase the original funding for the two year agreement to \$540,000.

CERTIFICATION


The undersigned Clerk 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 March 1, 2011.

AYE: Chairman Charles R. Hoppin
Vice Chair Frances Spivy-Weber
Board Member Tam M. Doduc
Board Member Dwight P. Russell

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board