

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 75-37

AUTHORIZING EXECUTION OF AN INTERAGENCY
AGREEMENT BETWEEN THE STATE BOARD AND THE
STEPHEN P. TEALE CONSOLIDATED DATA CENTER
FOR ELECTRONIC DATA PROCESSING SERVICES
TO SUPPORT THE STATE BOARD'S INFORMATION
MANAGEMENT SYSTEM

WHEREAS:

1. The Board has an EDP System known as the Information Management System (IMS).
2. Computer processing for the IMS is being done at Teale Data Center.
3. Beginning July 1, 1975, Teale Data Center will charge the Board directly for EDP services performed.

THEREFORE BE IT RESOLVED:

That the Board authorizes the Executive Officer, or any person delegated by the Executive Officer, to execute an interagency agreement with the Stephen P. Teale Consolidated Data Center for EDP services in an amount not to exceed \$65,000 in F. Y. 1975-76 General Fund monies from the effective date of the agreement through June 30, 1976.

CERTIFICATION

The undersigned, Executive Officer of the State Water Resources Control 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 May 15, 1975.

Bill B. Dendy

Bill B. Dendy
Executive Officer