

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2016-0025**

AUTHORIZING EXECUTIVE DIRECTOR, CHIEF DEPUTY DIRECTOR, OR DEPUTY
DIRECTOR OF THE DIVISION OF ADMINISTRATIVE SERVICES TO ENTER INTO
CONTRACTS TO PROVIDE SERVICES TO MAINTAIN AND ENHANCE GEOTRACKER 2.0
AND GEOTRACKER GAMA

WHEREAS:

1. GeoTracker is the State Water Resources Control Board's (State Water Board's) Internet-accessible database system used by the State Water Board, regional boards, and local agencies to track, archive, and make publicly available compliance data from cleanup sites and permitted facilities.
2. GeoTracker was developed pursuant to a mandate by the California State Legislature (AB 592, SB 1189 (Stats. 1997, ch. 814 and 185)).
3. GeoTracker GAMA is the State Water Board's Internet-accessible database system used by the State Water Board to compile, organize, visualize and make publicly available Groundwater Ambient Monitoring and Assessment Program data.
4. GeoTracker GAMA was developed pursuant to Water Code section 10781(b), as part of the Groundwater Quality Monitoring Act of 2001.
5. The State Water Board has entered into contracts to maintain and enhance GeoTracker and GeoTracker GAMA for over ten years.
6. Sufficient funds exist in the Underground Storage Tank Cleanup Fund, Waste Discharge Permit Fund, and within the State Water Board's appropriation from the Oil, Gas and Geothermal Administrative Fund to fully fund both contracts.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director, Chief Deputy Director, or Deputy Director of the Division of Administrative Services, to enter into contracts and any amendments thereto, not to exceed a five year period, to operate, maintain, and enhance:

1. GeoTracker 2.0 (not to exceed \$3,400,000), and
2. GeoTracker GAMA (not to exceed \$2,000,000.)

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 May 18, 2016.

AYE: Chair Felicia Marcus
 Vice Chair Frances Spivy-Weber
 Board Member Tam M. Doduc
 Board Member Steven Moore
 Board Member Dorene D'Adamo

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board

