

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 73-22

AUTHORIZING THE EXECUTIVE OFFICER OR CHIEF, DIVISION OF ADMINISTRATIVE SERVICES TO EXECUTE A CONTRACT WITH THE DEPARTMENT OF GENERAL SERVICES FOR REMAINING DESIGN AND IMPLEMENTATION AND OPERATION OF A MANAGEMENT INFORMATION SYSTEM

WHEREAS:

1. The State Board is authorized to spend \$19,745 for design, implementation, and operation of a Management Information System.
2. The State Board entered into a contract totaling \$9,900 for establishing an automated waste discharge facility file as a part of the Management Information System.
3. The remaining authorized funds for continuing the design and implementation of the Management Information System and to begin operation is \$9,845.

THEREFORE BE IT RESOLVED:

1. This Board authorizes the Executive Officer or Chief, Division of Administrative Services, to execute a contract with the Department of General Services to continue the design and implementation of the Management Information System and for six months of operation of the system in an amount not to exceed \$9,845 and for a period not to exceed December 31, 1973.

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 3, 1973.

*Bill B. Dendy*

Bill B. Dendy  
Executive Officer

