

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 75-35

AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO STANDARD AGREEMENT NO. 4016400 BETWEEN THE STATE BOARD AND BOEING COMPUTER SERVICES, INC., FOR EDP SUPPORT SERVICES

WHEREAS:

1. Article 11 of the existing contract with Boeing Computer Services, Inc., requires BCS to evaluate and analyze alternative computer processing systems for the Board's Information Management System.
2. Analysis of alternative IMS systems must be coordinated with work to be done under separate contract by the Department of Water Resources.
3. The start of this work by DWR has been delayed by about six months and a corresponding extension of the BCS contract is necessary to coordinate the activities of these two contractors.

THEREFORE BE IT RESOLVED:

That the Board authorizes the Executive Officer, or any person delegated by the Executive Officer, to execute Amendment No. 1 to Standard Agreement No. 4016400 between the State Board and Boeing Computer Services, Inc., to extend the termination date to December 31, 1975, and to adjust hourly rates for services, without increase in funds.

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