STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 75-38

AUTHORIZING AMENDMENT NO. 1 TO STANDARD AGREEMENT NO. 3-2-63 BETWEEN THE STATE BOARD AND CVMC ASSOCIATES, INC., FOR THE COMPLETION OF THE AUTOMAP SYSTEM FOR CALIFORNIA

WHEREAS:

- 1. Standard Agreement No. 3-2-63 between the State Board and CVMC Associates, Inc., provides a termination date of July 18, 1975.
- 2. Time delays in receiving essential material from the Environmental Protection Agency have set this project three months behind schedule.
- 3. Additional time will allow the contractor to develop a more effective training class to teach State Board staff in the use and operation of the AUTOMAP program.
- 4. Additional time will allow for more extensive staff review of the diverse capability of the river-mile mapping systems and give the contractor more definite direction on how to format this information in a manner that best meets the needs of the State and Regional Boards.

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. 3-2-63 between the State Board and CVMC Associates, Inc., extending the termination date to January 18, 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 Executive Officer

Bill B. Dendy