

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 87-62

AUTHORIZING EXECUTION OF AN INTERAGENCY AGREEMENT BETWEEN THE STATE WATER RESOURCES CONTROL BOARD AND THE HEALTH AND WELFARE AGENCY DATA CENTER FOR ELECTRONIC DATA PROCESSING SERVICES TO SUPPORT THE BOARD'S CALSTARS SYSTEM.

WHEREAS:

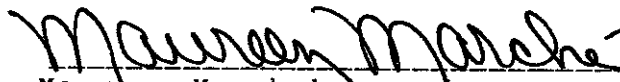
1. The Board is involved in a statewide, fully-automated cost accounting system, and the Health and Welfare Agency Data Center is the agency designated by the Department of Finance for processing this accounting system known as CALSTARS.
2. The Board has the CALSTARS system operated through remote terminals by the Accounting Operations Section.
3. Computer processing for this system is being done at the Health and Welfare Agency Data Center.

THEREFORE BE IT RESOLVED:

That the Board authorize the Executive Director to negotiate and execute an Interagency Agreement with the Health and Welfare Agency Data Center for computer processing services in an amount not to exceed \$175,000 through June 30, 1988.

CERTIFICATION

The undersigned, Administrative Assistant 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 June 18, 1987.



Maureen Marche

Administrative Assistant to the Board