

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 92-12

AUTHORIZING NEGOTIATION AND EXECUTION OF A CONTRACT BETWEEN THE STATE WATER RESOURCES CONTROL BOARD AND THE CALIFORNIA ASSOCIATION OF ENVIRONMENTAL HEALTH ADMINISTRATORS FOR THE CONTINUED MAINTENANCE, ENHANCEMENT, AND UPDATING OF THE PERMIT APPLICATION DATABASE FOR THE UNDERGROUND STORAGE TANK PROGRAM FOR FISCAL YEAR 1992-93.

WHEREAS:

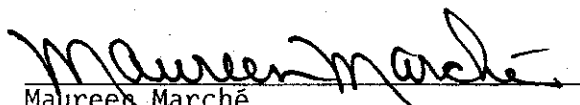
1. The State Water Resources Control Board (State Water Board) is required by law to store underground storage permit application information for the purposes of managing and appropriately cross-referencing and indexing such information.
2. The State Water Board is required to contract with the California Association of Environmental Health Administrators (CAEHA) to maintain the underground storage tank permit information in the Statewide Environmental Evaluation and Planning System (SWEEPS) in accordance with Section 25286(b)(2) of the Health and Safety Code.
3. The previous contract expired July 1, 1991 and execution of the new contract was delayed because of the requirement for a Post Implementation Evaluation Report. The report has been completed and the State Water Board seeks to execute the contract with CAEHA through Fiscal Year 1992-93.

THEREFORE BE IT RESOLVED:

That the State Water Board authorizes the Executive Director or his designee to negotiate and execute a contract with the CAEHA in an amount not to exceed \$250,000 for Fiscal Year 1992-93 for maintaining and operating the Underground Storage Tank Permit Information System through June 30, 1993, subject to availability of funds.

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 February 20, 1992.

  
Maureen Marché  
Administrative Assistant to the Board