

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2001 - 067

AUTHORIZING EXECUTION OF AN AMENDED INTERAGENCY AGREEMENT
BETWEEN THE STATE WATER RESOURCES CONTROL BOARD (SWRCB)
AND THE CALIFORNIA HEALTH AND HUMAN SERVICES DATA CENTER
(HHSDC) FOR ELECTRONIC DATA PROCESSING SERVICES
TO SUPPORT THE ACCOUNTING SYSTEM (CALSTARS)

WHEREAS:

1. The official accounting records for the SWRCB are maintained on a statewide automated cost accounting system known as the California State Accounting and Reporting System (CALSTARS). CALSTARS provides detailed accounting of appropriations, expenditures, encumbrances and receipts. This data is used to manage program and organizational budgets as well as to report expenditures and receipts to control agencies.
2. The Department of Finance maintains CALSTARS and provides technical support.
3. The SWRCB accesses CALSTARS primarily through personal computer connection and also through leased terminals in the Accounting Office. The lease of these terminals is incorporated into the HHSDC Interagency Agreement.

THEREFORE BE IT RESOLVED:

That the SWRCB authorizes the Executive Director or his designee to negotiate and execute an amended interagency agreement with the Health and Human Services Data Center for data processing services for in an additional amount of \$100,000, which would increase the original FY 2000-01 funding to an amount of \$400,000.

CERTIFICATION

The undersigned, Administrative Assistant to the SWRCB, 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 17, 2001.

/s/

Maureen Marché
Clerk to the Board