

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2001 - 114

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO NEGOTIATE, EXECUTE, AND AMEND IF NECESSARY A CONTRACT WITH NATOMA TECHNOLOGIES, INC. FOR AN AMOUNT NOT TO EXCEED \$1,568,336 IN FY 2001-02 TO BEGIN DEVELOPMENT OF THE SYSTEM FOR WATER INFORMATION MANAGEMENT, PHASE 2

WHEREAS:

1. The State Water Resource Control Board has completed a feasibility study report (FSR) for the development of System for Water Information Management, Phase 2 (SWIM2).
2. SWIM2 is necessary for the effective pursuit of the SWRCB and Regional Water Quality Control Board (Water Board) missions and its development is consistent with Water Board strategic goals.
3. The Department of Information Technology and the Department of Finance have approved the SWIM2 FSR.
4. Funds for the development of SWIM2 have been made available in the SWRCB budget.
5. SWRCB's Office of Information Technology has conducted and completed a solicitation and review of proposals for the work needed to plan, design, develop, test and deploy SWIM2 and identified a qualified consultant.

THEREFORE BE IT RESOLVED THAT:

The Executive Director or designee is hereby authorized to negotiate, execute, and amend contracts with Natoma Technologies, Inc. for implementation of the System for Water Information Management, Phase 2 in an amount not to exceed \$1,568, 336.

CERTIFICATION

The undersigned, Clerk 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 October 18, 2001.

/s/  
Maureen Marché  
Clerk to the Board