

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 71-11

AUTHORIZING THE EXECUTIVE OFFICER TO EXECUTE AN AGREEMENT BETWEEN THE STATE WATER RESOURCES CONTROL BOARD AND THE DEPARTMENT OF WATER RESOURCES FOR SYSTEMS ANALYSIS CONSULTING SERVICES

WHEREAS, the Porter-Cologne Water Quality Control Act directs the State Board to develop and implement a statewide water quality data storage and retrieval system, and

WHEREAS, the report on the Board's data needs by the Caltech Jet Propulsion Laboratory strongly recommended that the Board acquire systems analyst capabilities, and

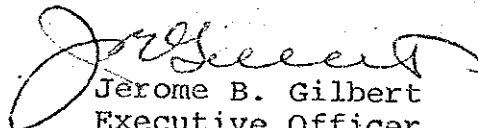
WHEREAS, the Department of Water Resources Computer Systems Branch can provide the services immediately, therefore be it

RESOLVED, that this Board authorize the Executive Officer to execute an agreement between the State Board and the Department of Water Resources for systems analysis consulting services to help the Division of Planning and Research develop a Master EDP Plan, Feasibility Studies, Request for Proposals, and a project management system to control the EDP projects, and any data processing services required to carry out the work, and be it further

RESOLVED, that the agreement between the State Board and the Department of Water Resources shall be applicable for the period of approximately April 1, 1971, through June 30, 1971, and shall not exceed an amount of \$7,500.

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 6, 1971.


Jerome B. Gilbert
Executive Officer