

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 74-4

AUTHORIZING THE EXECUTIVE OFFICER OR ANY  
PERSON DESIGNATED BY THE EXECUTIVE OFFICER  
TO EXECUTE AGREEMENTS WITH NCR FOR AN  
NCR 399 EAM WITH DISC STORAGE CAPABILITY  
IN AN AMOUNT NOT TO EXCEED \$45,500.

WHEREAS:

1. The Board has need for personnel and program cost accounting information.
2. Implementation of the personnel and program cost accounting system within the Administrative Services Module as an integral part of the Information Management System requires electronic accounting machine capability.
3. The Board does not currently have this capability.

THEREFORE BE IT RESOLVED:

1. That the Executive Officer or any person designated by the Executive Officer be authorized to execute agreements with NCR for lease-purchase of an NCR 399 EAM with disc storage capability in an amount not to exceed \$45,500.

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 January 17, 1974.

*Bill B. Dendy*

Bill B. Dendy  
Executive Officer