

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 74-47

AUTHORIZING THE EXECUTION OF AN AGREEMENT
BETWEEN THE STATE BOARD AND CVMC ASSOCIATES,
INC., FOR COMPLETION OF THE AUTOMAP SYSTEM
FOR CALIFORNIA

WHEREAS:

1. The Environmental Protection Agency is completing the processing of at least half the maps for California with the understanding that the AUTOMAP system would be turned over to the State Board for completion of the remaining maps, and operation of the system.
2. The time schedule for using this system in our reporting to the federal government requires that the system be operational this calendar year.
3. The CVMC Associates, Inc., has prior knowledge of and experience with the system, making them the only known company that could complete the system this year.

THEREFORE BE IT RESOLVED:

That this Board authorize the Executive Officer, or any person delegated by the Executive Officer, to execute an agreement with CVMC Associates, Inc., to complete the AUTOMAP system for California at a cost not to exceed \$28,000 of Clean Water Bond Funds.

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 16, 1974.

Bill B. Dendy

Bill B. Dendy
Executive Officer