

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 84-44

AUTHORIZING EXECUTION OF AN INTERAGENCY AGREEMENT BETWEEN THE STATE BOARD AND THE HEALTH AND WELFARE AGENCY DATA CENTER FOR ELECTRONIC DATA PROCESSING SERVICES TO SUPPORT THE BOARD'S CALSTARS SYSTEM

WHEREAS:

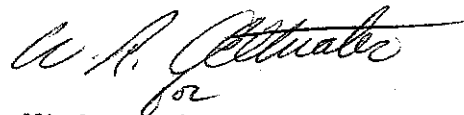
1. The Board has the CALSTARS system operated through remote terminals by the Accounting Operations Section.
2. Computer processing for this system is being done at the Health and Welfare Agency Data Center.

THEREFORE BE IT RESOLVED:

That the Board authorize the Executive Director to negotiate and execute an Interagency Agreement with the Health and Welfare Agency Data Center for computer processing services in an amount not to exceed \$152,232 through June 30, 1985.

CERTIFICATION

The undersigned, Executive Director 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 June 21, 1984.



Michael A. Campos
Executive Director