STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 93-50

AUTHORIZING NEGOTIATION AND EXECUTION OF A CONTRACT BETWEEN THE STATE WATER RESOURCES CONTROL BOARD AND THE CALIFORNIA ASSOCIATION OF ENVIRONMENTAL HEALTH ADMINISTRATORS FOR THE CONTINUED MAINTENANCE, ENHANCEMENT, AND UPDATING OF THE TANK PERMIT APPLICATION DATABASE FOR FOR THE UNDERGROUND STORAGE TANK PROGRAM FOR FISCAL YEAR 1993-94

WHEREAS:

- 1. The State Water Resources Control Board (State Water Board) is required by law to store underground storage tank permit application information for the purposes of managing and appropriately cross-referencing and indexing such information.
- 2. The State Water Board is required to contract with the California Association of Environmental Health Administrators (CAEHA) to maintain the underground storage tank permit application information in the Statewide Environmental Evaluation and Planning System (SWEEPS) in accordance with Section 25286(b)(2) of the Health and Safety Code.
- 3. The present contract expires June 30, 1993. The State Water Board seeks to execute the contract with CAEHA for FY 1993-94.

THEREFORE BE IT RESOLVED:

That the State Water Board authorizes the Executive Director or his designee to negotiate and execute a contract with the CAEHA in an amount not to exceed \$250,000 for Fiscal Year 1993-94 for maintaining and operating the Underground Storage Tank Permit Information System through June 30, 1994, subject to availability of funds.

CERTIFICATION

The undersigned, Administrative Assistant 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 May 20, 1993.

Maureen Marché

Administrative Assistant to the Board