

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 76-91

AUTHORIZING EXECUTION OF INTERAGENCY AGREEMENT
BETWEEN THE STATE BOARD AND THE FRANCHISE TAX
BOARD FOR DATA KEYENTRY SERVICES

WHEREAS:

1. The Board has an electronic data processing system known as the Information Management System (IMS).
2. Data keyentry services for the IMS have been provided by other state agencies under contract to the Board.
3. The Franchise Tax Board provides data keyentry services to state agencies and has provided such services to the State Board.

THEREFORE BE IT RESOLVED:

That the Board authorize the Executive Officer to negotiate and execute an Interagency Agreement between the State Board and the Franchise Tax Board for data keyentry services in an amount not to exceed \$20,000 through June 30, 1977.

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 July 15, 1976.

Bill B. Dendy

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Executive Officer