

MINUTE ITEM

5/27/75
CFM

15. RENEWAL OF INTERAGENCY AGREEMENT; DEPARTMENT OF WATER RESOURCES - P & C, R & D.

After consideration of Calendar Item 13 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE EXECUTIVE OFFICER TO EXECUTE AN INTERAGENCY AGREEMENT WITH THE DEPARTMENT OF WATER RESOURCES TO PROVIDE DATA PROCESSING SERVICES FOR THE DIVISION FOR THE PERIOD JULY 1, 1975, THROUGH JUNE 30, 1976, AT A TOTAL COST NOT TO EXCEED \$10,000.

Attachment:

Calendar Item 13 (1 page)

CALENDAR ITEM

13.

5/75
CFM
P&C
R&D

RENEWAL OF INTERAGENCY AGREEMENT

CONTRACTOR: Department of Water Resources
1416 Ninth Street
Sacramento, California

PURPOSE: To provide data processing services.

CONTRACT TERMS: Period: July 1, 1975, through June 30, 1976.

Cost: Total allowable costs for services
to be rendered not to exceed
\$10,000 (approximately \$7,000 for
Long Beach Operations and \$3,000
for use by other programs).

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE
OFFICER TO EXECUTE AN INTERAGENCY AGREEMENT WITH THE DEPARTMENT
OF WATER RESOURCES TO PROVIDE DATA PROCESSING SERVICES FOR THE
DIVISION FOR THE PERIOD JULY 1, 1975, THROUGH JUNE 30, 1976,
AT A TOTAL COST NOT TO EXCEED \$10,000.