

MINUTE ITEM

6/6/74  
EP

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

After consideration of Calendar Item 22 attached, and upon motion duly made  
and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE EXECUTION OF AN INTERAGENCY AGREEMENT WITH THE  
DEPARTMENT OF WATER RESOURCES TO PROVIDE DATA PROCESSING SERVICES FOR THE  
DIVISION FOR THE 1974-1975 FISCAL YEAR AT A TOTAL COST NOT TO EXCEED \$10,000,  
UNDER THE SAME TERMS AND CONDITIONS PROVIDED DURING THE PAST YEAR.

Attachment:

Calendar Item 22 (1 page)

CALENDAR ITEM

5/74  
EP  
P&C  
R&D

22.

RENEWAL OF INTERAGENCY AGREEMENT

CONTRACT TERMS: Period: July 1, 1974, through June 30, 1975.

Cost: Not to exceed \$10,000 (approximately \$7,000 for Long Beach Operations and \$3,000 for use by other programs).

PURPOSE: To provide data processing services.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTION OF AN INTER-AGENCY AGREEMENT WITH THE DEPARTMENT OF WATER RESOURCES TO PROVIDE DATA PROCESSING SERVICES FOR THE DIVISION FOR THE 1974-1975 FISCAL YEAR AT A TOTAL COST NOT TO EXCEED \$10,000, UNDER THE SAME TERMS AND CONDITIONS PROVIDED DURING THE PAST YEAR.