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.

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).

5/75

CFM

P&C R&D

533

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.