

MINUTE ITEM

5/26/66

38. AGREEMENT - ELECTRONIC DATA PROCESSING - W.O. 6152, P.& C.

After consideration of Calendar Item 23 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE COMMISSION APPROVES A CONTRACT WITH CONTROL DATA CORPORATION AND AUTHORIZES THE EXECUTIVE OFFICER TO EXECUTE THE AGREEMENT FOR RENTAL OF AN ELECTRONIC COMPUTER DURING THE 1966-67 FISCAL YEAR, AT A COST NOT TO EXCEED \$12,418, PAYABLE FROM SUPPORT APPROPRIATION - STATE LANDS DIVISION, 1966-67 FISCAL YEAR.

Attachment

Calendar Item 28 (1 page)

AGREEMENT - ELECTRONIC DATA PROCESSING - W.O. 6152.

An agreement with Control Data Corporation is required to provide for the continued rental of an electronic computer for the 1966-67 fiscal year, at a cost of \$12,418.

IT IS RECOMMENDED THAT THE COMMISSION APPROVE A CONTRACT WITH CONTROL DATA CORPORATION AND AUTHORIZE THE EXECUTIVE OFFICER TO EXECUTE THE AGREEMENT FOR RENTAL OF AN ELECTRONIC COMPUTER DURING THE 1966-67 FISCAL YEAR, AT A COST NOT TO EXCEED \$12,418, PAYABLE FROM SUPPORT APPROPRIATION - STATE LANDS DIVISION, 1966-67 FISCAL YEAR.