

MINUTE ITEM

1/26/72  
WMT

20. AUTHORIZATION TO EXECUTE DURING THE 1971-1972 FISCAL YEAR NECESSARY AMENDMENTS TO EXISTING INTERAGENCY AGREEMENT WITH THE DEPARTMENT OF WATER RESOURCES FOR DATA-PROCESSING SERVICES - W 6018.

After consideration of Calendar Item 15 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE EXECUTIVE OFFICER TO EXECUTE DURING THE FISCAL 1971-1972 YEAR ANY NECESSARY AMENDMENTS TO THE EXISTING INTERAGENCY AGREEMENT WITH THE DEPARTMENT OF WATER RESOURCES FOR DATA-PROCESSING SERVICES UP TO THE AMOUNT OF \$12,000, THE APPROVED BUDGETED FUNDS FOR DIVISION DATA PROCESSING.

Attachment:

Calendar Item 15 (1 page)

CALENDAR ITEM

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15.

The Resources Agency Data Center, operated by the Department of Water Resources, currently is providing data-processing services to the State Lands Division under a \$3,000 interagency agreement. This agreement was originally established to meet large-scale computer needs of the Division exclusive of Long Beach Operations. Trial runs of Petroleum Engineering and Economics programs developed for Long Beach Operations have established that the Resources Agency services also can help meet the data-processing needs of Long Beach Operations, a need previously met exclusively by private contractors.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO EXECUTE DURING THE FISCAL 1971-1972 YEAR ANY NECESSARY AMENDMENTS TO THE EXISTING INTERAGENCY AGREEMENT WITH THE DEPARTMENT OF WATER RESOURCES FOR DATA-PROCESSING SERVICES UP TO THE AMOUNT OF \$12,000, THE APPROVED BUDGETED FUNDS FOR DIVISION DATA PROCESSING.