

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2015-0050**

AUTHORIZING EXECUTIVE DIRECTOR OR DESIGNEE TO ENTER INTO A CONTRACT
WITH ECOINTERACTIVE, INC. TO PROVIDE SERVICES TO MAINTAIN AND ENHANCE
GEOTRACKER 2.0

WHEREAS:

1. "GeoTracker" is the State Water Resources Control Board's (State Water Board's) Internet-accessible database system used by the State Water Board, regional boards, and local agencies to track and archive compliance data from authorized or unauthorized discharges of waste to land, or unauthorized releases of hazardous substances from underground storage tanks.
2. GeoTracker was developed pursuant to a mandate by the California State Legislature (AB 592, SB 1189 (Stats. 1997, ch. 814 and 185)) to investigate the feasibility of establishing a statewide geographical information system for leaking underground fuel tank sites.
3. Groundwater resources are a key part of the water supply system in many areas of the State. GeoTracker provides data regarding the location and cleanup of groundwater contamination for the public and regulatory agencies to use in their decision-making.
4. Sufficient funds exist in the Underground Storage Tank Cleanup Fund for the amount of this contract.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director or designee to enter into a contract and any amendments thereto, not to exceed \$1,510,000 to operate, maintain, and enhance the GeoTracker 2.0 system for a three year period.

CERTIFICATION

The undersigned Clerk to the Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on August 4, 2015.

AYE: Chair Felicia Marcus
Vice Chair Frances Spivy-Weber
Board Member Tam M. Doduc
Board Member Steven Moore
Board Member Dorene D'Adamo

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board