STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 73-2

AUTHORIZING NEW LEASES FOR CENTRAL VALLEY REGIONAL BOARD OFFICE SPACE AND AN ADJACENT STORAGE SPACE FOR THE STATE BOARD

WHEREAS:

- 1. It has been determined that the present office space occupied by the Central Valley Regional Board is not adequate to house the personnel for that Board's Sacramento office, and
- 2. Storage space for the State Board is needed in exchange for space relinquished in the Blue Anchor Building to make room for State Police service, and
- 3. The Space Management Division, Department of General Services, has located space that can be made suitable for this needed space in Sacramento.

THEREFORE BE IT RESOLVED:

1. That this Board authorize the leasing of this space and authorize the Executive Officer or Chief, Division of Administrative Services, to execute the leases on behalf of the Board.

CERTIFICATION

The undersigned, Executive Officer of the State Water Resources Control 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 January 4, 1973.

Bill B. Dendy Executive Officer