

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 74-16

AUTHORIZING A LEASE FOR OFFICE SPACE FOR THE
DIVISION OF WATER RIGHTS

WHEREAS:

1. Due to staff increases, the State Board has outgrown its allocated space in the Resources Building;
2. There is no additional space available anywhere in the Resources Building;
3. Office space totaling approximately 10,000 square feet can be leased at 19th and V Streets, Sacramento, for two years with an option for two additional years. This is satisfactory for occupation by the Division of Water Rights and allows some room for expansion.

THEREFORE BE IT RESOLVED:

That the Executive Officer, or any person delegated by the Executive Officer, is authorized to execute the lease on behalf of the Board not to exceed \$54,000 per fiscal year.

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 February 21, 1974.

Bill B. Dendy

Bill B. Dendy
Executive Officer