

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 74-17

AUTHORIZING A MOVING AGREEMENT AND SPACE  
ALTERATIONS RELATING TO THE DIVISION OF  
WATER RIGHTS' MOVE

WHEREAS:

1. Lease of space outside the Resources Building has been authorized for the relocation of the Division of Water Rights;
2. A moving agreement will be necessary for the physical relocation of that Division;
3. Certain alterations in the Resources Building will be necessary and desirable for the efficient operation of those units expanding due to the vacated space.

THEREFORE BE IT RESOLVED:

That the Executive Officer, or any person delegated by the Executive Officer, is authorized to execute such agreements or take such actions as are necessary to accomplish the moves required by the relocation of the Division of Water Rights and to cause such alterations as are necessary and desirable to space within the Resources Building to accommodate the expansion of the remaining staff, in an aggregate amount not to exceed \$60,000.

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