

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 75-53

Rescinded by
Res. 90-15

AUTHORIZING EXECUTION OF SIX MONTH LEASE
EXTENSION WITH NATIONAL CASH REGISTER COMPANY

WHEREAS:

1. The Board leases an electronic accounting machine from the National Cash Register Company;
2. The current lease will expire on May 31, 1975 unless an extension is granted;
3. The Board's intention is to purchase the machine since it is more economical than continuing to lease;
4. In order to allow sufficient time to fulfill Department of Finance requirements, a six month extension of the lease is necessary;

THEREFORE BE IT RESOLVED:

That the Executive Officer, or any person delegated by the Executive Officer, be authorized to execute an amendment to Agreement 3-1-51 with National Cash Register Company for a six month extension of the lease not to exceed \$4,920.

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 May 15, 1975.

Bill B. Dendy

Bill B. Dendy
Executive Officer