

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 71-45

AUTHORIZING THE EXECUTIVE OFFICER OR CHIEF, DIVISION  
OF ADMINISTRATIVE SERVICES, TO EXECUTE AN AGREEMENT  
FOR A PORTABLE CLASSROOM

WHEREAS, the Water Quality Office of the Environmental Protection Agency has provided the State Water Resources Control Board with a grant for training wastewater treatment plant operators in an annual amount of approximately \$110,000, and

WHEREAS, the training facility will be at the wastewater treatment plant at San Marcos, California, and

WHEREAS, in order to develop the plant into a training facility, it will be necessary to provide a portable classroom, and

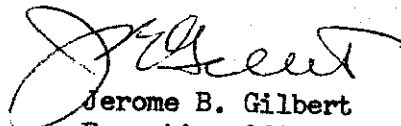
WHEREAS, an offer has been received to supply a classroom built in accordance with approved plans and specifications under a three-year lease-purchase contract for payments of \$10,812 annually, and

WHEREAS, the Environmental Protection Agency representative has assured the staff that the grant will continue for at least three years and the State may purchase this building at that time for the balance due of \$1.00 and thus acquire it as State property, therefore be it

RESOLVED, that this Board authorize the Executive Officer, or Chief, Division of Administrative Services, to execute the agreement for the lease of this building, with option to purchase.

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 November 4, 1971.

  
Jerome B. Gilbert  
Executive Officer