

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 73-1

AUTHORIZING THE EXECUTIVE OFFICER OR CHIEF, DIVISION OF ADMINISTRATIVE SERVICES, TO EXECUTE A LEASE FOR OFFICE SPACE FOR THE SAN DIEGO REGIONAL BOARD

WHEREAS:

1. Because of staff increases the San Diego Regional Board has outgrown its office space in the San Diego State Building; and
2. Sufficient additional space was not available in the State Building to allow for expansion of the office in that location; and
3. Office space can be leased at 6154 Mission Gorge Road, San Diego, which will satisfy the needs of the Regional Board. The rental rate will be \$1,461.44 per month.

THEREFORE BE IT RESOLVED:

That this Board authorize the leasing of this space and authorize the Executive Officer or Chief, Division of Administrative Services, to execute the lease 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

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Executive Officer