

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 73-3

AUTHORIZING AMENDMENT TO LEASE FOR NORTH COAST REGION
OFFICE SPACE IN SANTA ROSA

WHEREAS:

1. Additional office space is needed by the North Coast Regional Board, and
2. Office space is available adjacent to the present offices to allow for the needed expansion, and
3. The Space Management Division, Department of General Services, has ratified the need for this additional space and has negotiated an amendment to the Regional Board's lease for office space;

THEREFORE BE IT RESOLVED:

1. That this Board authorize the leasing of this additional office space and authorize the Executive Officer, or Chief, Division of Administrative Services, to execute the amendment to 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. Dandy

Bill B. Dandy
Executive Officer