STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 73-4

AUTHORIZING A NEW LEASE FOR COLORADO RIVER REGIONAL BOARD OFFICE SPACE

WHEREAS:

- Because of staff increases, the Colorado River Regional Board has outgrown its office space in Indio.
- The lessor has agreed to enlarge the present office building to allow sufficient space for the needs of the Regional Board.
- 3. A new lease will be required for the entire office space.

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 February 1, 1973.

> Bu B. Dendy Bill B. Dendy

Executive Officer