

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 73- 9

AUTHORIZING THE EXECUTIVE OFFICER OR CHIEF, DIVISION OF ADMINISTRATIVE SERVICES, TO EXECUTE A CONTRACT FOR ALTERATIONS TO OFFICES OF THE LOS ANGELES REGIONAL BOARD AND THE DIVISION OF WATER RIGHTS LOS ANGELES OFFICE

WHEREAS:

1. The California Regional Water Quality Control Board, Los Angeles Region, needs additional office space because of increased staff.
2. It is prudent to locate the State Water Resources Control Board, Division of Water Rights Los Angeles Office, adjacent to the Regional Board offices for administrative purposes.
3. Sufficient space is available on the fourth floor, with alterations, for both organizations.
4. The Department of General Services has solicited bids for the remodeling of the new offices and has named the Kemp Construction Company, Compton, California, as the low bidder, amount \$15,560.

THEREFORE BE IT RESOLVED:

1. That this Board authorize the Executive Officer, or Chief, Division of Administrative Services to execute a contract with this low bidder for the necessary alterations to the proposed office space in the Los Angeles State building.

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 15, 1973.

Bill B. Dendy
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Executive Officer