

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 74-18

AUTHORIZING THE EXECUTIVE OFFICER OR ANY
PERSON DELEGATED BY THE EXECUTIVE OFFICER,
TO EXECUTE A LEASE FOR OFFICE SPACE FOR THE
SANTA ANA REGIONAL BOARD

WHEREAS:

1. Because of staff increases the Santa Ana Regional Board has outgrown its office; and
2. The state has located the necessary office space to house personnel and laboratory; and
3. Office space of 2,532 net square feet, can be leased at 6833 Indiana Avenue, Suite 1, Riverside, which will satisfy the needs of the Regional Board. The rental rate will be \$1,150.00 per month.

THEREFORE BE IT RESOLVED:

That this Board authorize the leasing of this space and authorize the Executive Officer or any person delegated by the Executive Officer, 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 21, 1974.

Bill B. Dendy
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Executive Officer