

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 74-19

AUTHORIZING THE EXECUTIVE OFFICER, OR ANY PERSON DELEGATED BY THE EXECUTIVE OFFICER, TO EXECUTE A CONTRACT TO MODIFY THE ASSEMBLY ROOM FOR THE CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD, SAN FRANCISCO REGION

WHEREAS:

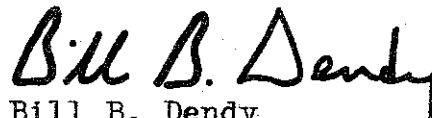
1. The San Francisco Regional Board is moving to new office space located in the Oakland State Office Building at 1111 Jackson Street;
2. The Oakland State Office Building has an assembly room on the first floor in which the Board will hold their meetings. However, the assembly room has no raised rostrum, nor is it adequately equipped with a public address system;
3. Specifications have been submitted to and approved by the Department of General Services to have a permanent raised rostrum installed along with a public address system at a cost not to exceed \$8,000.

THEREFORE BE IT RESOLVED:

That this Board authorize these improvements to the assembly room and authorize the Executive Officer, or any person delegated by the Executive Officer, to execute a contract 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
Executive Officer