

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO.74-55

CONTRACT FOR MODIFICATIONS TO THE OAKLAND STATE
OFFICE BUILDING ASSEMBLY ROOM FOR THE SAN FRANCISCO
REGIONAL BOARD

WHEREAS:

1. The Board previously approved in Resolution No. 74-19 modifications to the Oakland State Office Building assembly room in order to accommodate requirements of the San Francisco Regional Board;
2. The approved cost ceiling was \$8,000;
3. Final estimated cost is now found to be \$32,000;
4. The benefit justifies such an expenditure;

THEREFORE BE IT RESOLVED:

That this Board authorize needed improvements to the assembly room in an amount not to exceed \$32,000, 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 June 20, 1974.

Bill B. Dendy

Bill B. Dendy
Executive Officer