

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION 83-11

AUTHORIZATION TO EXECUTE A STANDARD AGREEMENT FOR LEASE, WITH MAINTENANCE AND OPTION TO PURCHASE, OF A TELEPHONE SYSTEM FOR THE STATE WATER RESOURCES CONTROL BOARD.

WHEREAS:

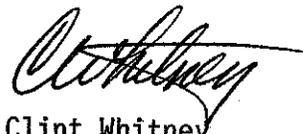
1. The State Board will be moving into its new facility, 901 P Street, commencing mid-April 1983.
2. The State Board will need a telephone system in the new facility.
3. The State Board staff in working with Communications Division and the Office of Procurement, Department of General Services, has determined that a lease with option to purchase is the most advantageous to the Board at this time.
4. The Standard Agreement will be negotiated by the Department of General Services with the assistance of State Board staff.

THEREFORE BE IT RESOLVED:

That the Board authorize the Executive Director to execute a Standard Agreement for lease, and any subsequent amendments, with maintenance and option to purchase, of a telephone system for the State Water Resources Control Board at 901 P Street, Sacramento, California.

CERTIFICATION

The undersigned Executive Director 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 17, 1983.


Clint Whitney
Executive Director