STATE WATER RESOURCES CONTROL BOARD

RESOLUTION NO. 71-5

APPROVING A LEASE FOR OFFICE SPACE FOR REGION 5 OFFICES IN SACRAMENTO

WHEREAS, the Board and Executive Officer have determined the need for more office space to house the Region 5 Office: and

WHEREAS, it is the opinion of the Board and the Executive Officer that suitable office space is available at 3251 S Street, Sacramento,

NOW, THEREFORE, BE IT RESOLVED, that the Executive Officer be authorized to execute a lease for the office space at 3251 S Street, Sacramento, subject to the rules and regulations of the State of California.

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 4, 1971.

Jerome B. Gilbert Executive Officer