GMC

STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 72-75

AUTHORIZING A NEW LEASE FOR LAKE TAHOE OFFICE SPACE AND AUTHORIZING THE EXECUTION OF THAT LEASE

WHEREAS:

- 1. Increased activity in the enforcement of siltation prohibitions and other water quality programs for the Lake Tahoe and adjoining areas has necessitated an increased staff and a laboratory at the Lake Tahoe Office of the Lahontan Regional Board, and
- 2. The State has located the necessary office space to house the personnel and laboratory, and
- 3. The new office site will contain approximately 1,800 square feet of office and laboratory space and eight parking spaces. The rental rate will be \$740 per month.

THEREFORE BE IT RESOLVED:

That this Board authorize the leasing of this space and authorize the Executive Officer or Chief, Division of Administrative Services, 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 November 16, 1972.

Bill B. Dendy
Executive Officer