STATE WATER RESOURCES CONTROL BOARD

RESOLUTION NO. 70-29

APPROVING A LEASE FOR OFFICE SPACE IN SANTA ROSA

WHEREAS, the Board and Executive Officer have determined the need for more office space to house the Region 1 Office; and

WHEREAS, it is the opinion of the Board and the Executive Officer that suitable office space is available at 2200 County Center Drive, Santa Rosa;

NOW, THEREFORE, BE IT RESOLVED, that the Executive Officer be authorized to execute a lease for the office space at 2200 County Center Drive, Santa Rosa. Subject to the Board's budgetary limitations and the rules and regulations of the State of California, this Board approves the leasing of these office quarters in Santa Rosa.

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 5, 1970.

Jerome B. Gilbert Executive Officer