STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO 72-9

APPROVING A LEASE FOR HEARING ROOM SAN FRANCISCO BAY REGIONAL WATER QUALITY CONTROL BOARD

WHEREAS, the San Francisco Bay Regional Board has been searching for a suitable room to conduct its meetings, and

WHEREAS, the Auditorium Room of the Alameda County Public Works Building, 399 Elmhurst Drive, Hayward, California, is acceptable to the Board for its purposes, and

WHEREAS, the County of Alameda has offered the room as needed for \$44.00 per day; therefore be it

RESOLVED, that the Chief, Division of Administrative Services, be authorized to execute a lease for this room for a period of one year at the rate specified.

CERTIFICATION

The undersigned, Acting 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 17, 1972.

Peter A. Rogers

Acting Executive Officer