

STATE WATER RESOURCES CONTROL BOARD

RESOLUTION NO. 77-82

ACQUISITION OF COPIERS FOR THE STATE AND REGIONAL
BOARDS AS PER MANAGEMENT MEMO 77-2, ISSUED BY THE
DEPARTMENT OF GENERAL SERVICES

WHEREAS:

1. The State and Regional Boards have a constant need for photocopier equipment to conduct daily business;
2. These machines have been historically leased;
3. The Department of General Services has deemed that such practice is not economically justified and has issued a directive to all State agencies to purchase such equipment;
4. The Board staff has conducted a study verifying the conclusions of the Department of General Services.

THEREFORE BE IT RESOLVED:

That the Board's Executive Director, or any person delegated by the Executive Director, be authorized to execute Agreements to lease/purchase and maintain photocopying equipment, at a cost not to exceed \$350,000.

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 September 22, 1977.


Executive Director