

**United States Chemical Safety and Hazard
Investigation Board
Board Action Report**

Notation No 33A:

1. Whereas, the President of the United States has accepted the resignation of Dr. Hill as chief executive officer effective January 12, 2000; and
2. Whereas, the President has yet to appoint a new Chairperson, by and with the advice and consent of the Senate; and
3. Whereas, the business of the United States Chemical Safety and Hazard Investigation Board must continue during the interim period between the resignation of the Chairperson and the appointment of a new Chairperson, by and with the advice and consent of the Senate; and
4. Whereas, pursuant to section 112(r)(6)(N) of the Clean Air Act, 42 U.S.C. § 7412(r)(6)(N), the Board is authorized to establish such procedural and administrative rules as are necessary to the exercise of its functions and duties, including interim operating procedures during a vacancy in the position of the Chairperson; and
5. Whereas, the Board has duly enacted an Order (003) which governs interim operating procedures in the event of the resignation of the Chairperson, and
6. Whereas, pursuant to Board Order 003, section I - paragraph F, a simple majority vote of the Board according to its quorum and voting rules is necessary to approve an action over \$10,000; and
7. Whereas, the General Counsel has reviewed and submitted for Board approval an agreement to lease certain property at 2175 K Street NW, Washington, D.C.; and
8. Whereas, the General Services Administration has notified the Board that it was unwilling to sign the lease for the property, due in part to the inherent authority to lease property that already resides in the Board; and
9. Whereas, the General Services Administration has reviewed the proposed lease and finds that its terms reflect a fair and proper agreement between the parties;

Therefore, pursuant to its authority in section 112(r)(6)(N) of the Clean Air Act, 42 U.S.C. § 4712, the Board hereby votes to approve the attached lease agreement with Federal District, LLC (Landlord) and to authorize Dr. Gerald Poje to sign the negotiated lease for and on behalf of for the full Board.

Approval Date: April 13, 2000

	<u>Approve</u>	<u>Disapprove</u>	<u>Not Participating</u>
Paul L. Hill			x
Isadore Rosenthal	x		
Gerald Poje	x		
Andrea Taylor	x		