

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 84-18

APPROVING AN AMENDMENT TO STATE WATER QUALITY CONTROL FUND LOAN
BETWEEN STINSON BEACH COUNTY WATER DISTRICT (AGENCY)
AND STATE WATER RESOURCES CONTROL BOARD

WHEREAS:

1. The Board on September 22, 1977, by Resolution Number 77-87, and on January 25, 1979, by Resolution Number 79-5 amending Resolution 77-87, extending the repayment of the loan from fifteen (15) to twenty (20) years, approved a loan to the District in an amount up to, but not to exceed, one hundred thousand dollars (\$100,000);
2. The District has requested the loan contract be amended by approving a five-year extension on the disbursement and repayment of loan funds.

THEREFORE BE IT RESOLVED:

1. That the State Board Executive Director be authorized to execute an amendment to Contract No. 8-801-500-0, subject to approval of the Director of Finance, on behalf of the State Board.
2. That the period for disbursement of funds be extended five years from April 14, 1984 to April 14, 1989.
3. That the term of the twenty-year loan contract be extended five years from January 1999 to January 2004.

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 March 15, 1984.



Michael A. Campos
Executive Director