

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 89- 14

APPROVING A STATE WATER QUALITY CONTROL FUND LOAN
TO SOUTH DOS PALOS COUNTY WATER DISTRICT (DISTRICT)

WHEREAS:

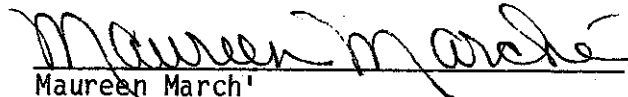
1. The South Dos Palos County Water District has applied for a loan from the State Water Quality Control Fund to construct facilities necessary to prevent water pollution in accordance with the provisions of Chapter 6, Division 7, of the Water Code.
2. The Board has determined:
 - A. That the proposed repairs to the facility, by the applicant, are necessary to the health or welfare of the inhabitants of the state;
 - B. That such repairs to the facility are necessary to prevent water pollution;
 - C. That such repairs to the facility meet the needs of the applicant;
 - D. That funds of the applicant are not available for financing the needed repairs to the facility and that the sale of revenue or general obligation bonds through private financial institutions is impossible or would impose an unreasonable burden on the applicant; and
 - E. That the sum of \$35,000 is not otherwise available to the South Dos Palos County Water District.

THEREFORE BE IT RESOLVED THAT THE STATE BOARD:

1. Authorizes a loan from the State Water Quality Control Fund in an amount not to exceed \$35,000, be made to the South Dos Palos County Water District in accordance with its application and the provisions of Chapter 6, Division 7 of the Water Code, provided that the District executes an agreement under which it agrees to repay the amount of its loan, with interest, within 20 years;
2. Authorizes the execution of the loan contract subject to a favorable election; and
3. Authorizes the Executive Director or his designee to execute, for and on behalf of the State Board, a contract with the District for a loan pursuant to the Porter-Cologne Act, subject to approval by the Director of Finance.

CERTIFICATION

The undersigned, Administrative Assistant to the 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 on March 16, 1989.

A handwritten signature in cursive script that reads "Maureen March". The signature is written in dark ink and is positioned above a horizontal line.

Maureen March
Administrative Assistant to the Board