

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 96-036

APPROVAL OF A RESOLUTION AUTHORIZING A LINKED DEPOSIT
PROGRAM FUNDED THROUGH THE STATE REVOLVING FUND (SRF)
TO ESTABLISH THE LAKE TAHOE RE-GREEN PROJECT
SRF LOAN NO. C-06-6039-11

WHEREAS:

1. The California Resources Agency and the Lake Tahoe Resource Conservation District (RCD) have requested funding for a \$5 million Linked Deposit Program for the Lake Tahoe Re-Green Project (Project).
2. The California Department of Forestry and Fire Protection and the U.S. Forest Service recognize the potential for a large, rapidly spreading catastrophic wildfire in the Lake Tahoe Basin due to the large number of dead and dying trees.
3. The Project will help prevent a catastrophic wildfire from threatening both lives and property and causing sedimentation into Lake Tahoe.
4. The Project will provide a means of cooperation between the Resources Agency and landowners in the Lake Tahoe Basin in reducing the threat of catastrophic wildfire.
5. The Resources Agency has completed a Negative Declaration to comply with the California Environmental Quality Act in March 1996.
6. The U.S. Environmental Protection Agency staff has stated that the project is eligible for SRF funding.
7. The State Water Resources Control Board (SWRCB) is negotiating a Contract of Agreement with the State Treasurer on the implementation of the Linked Deposit Program.

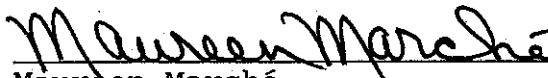
THEREFORE, BE IT RESOLVED THAT:

The SWRCB:

Authorizes \$5 million to establish a Linked Deposit Program through the SRF to establish the Lake Tahoe Re-Green Project providing the SWRCB and the State Treasurer execute the Contract of Agreement necessary to implement the Linked Deposit Program.

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 held on May 29, 1996.



Maureen Marché
Administrative Assistant to the Board