

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 75-52

APPROVING A STATE WATER QUALITY CONTROL FUND LOAN
TO NORTH MARIN COUNTY WATER DISTRICT IN BEHALF
OF TOMALES SEWER IMPROVEMENT DISTRICT

WHEREAS:

1. North Marin County Water District has applied in behalf of the proposed Tomales Sewer Improvement District 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 that (a) the facilities proposed by the applicant are necessary to the health or welfare of the inhabitants of the State, (b) that the proposed facilities meet the needs of the applicant, (c) that funds of the applicant are not available for financing such facilities 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, (d) that such facilities are necessary to prevent water pollution, and (e) that the sum of \$189,200 is not otherwise available to proposed Tomales Sewer Improvement District to construct the proposed facilities.

THEREFORE BE IT RESOLVED:

1. That this Board waive its regulations on time limits for processing loans from the State Water Quality Control Fund.
2. That subject to (a) review and approval of the construction plans and specifications for the project, (b) annexation of the pertinent area to the North Marin County Water District, (c) formation of the Tomales Sewer Improvement District, (d) a successful election in the area of the Tomales Sewer Improvement District regarding entering into a loan contract, (e) consultation with the State Department of Health, (f) compliance with applicable laws and regulations, (g) certification of the project for Federal and State grants as provided in Chapters 8 and 13, Division 7, of the Water Code, (h) approval by the Director of Finance, and (i) if necessary, approval by the Clean Water Finance Committee of transfer of monies from the State Clean

Water Fund to augment the State Water Quality Control Fund, a loan from the State Water Quality Control Fund in an estimated sum of \$189,200 be made to the North Marin County Water District in behalf of the Tomales Sewer Improvement District in accordance with its application and the provisions of Chapter 6, Division 7, of the Water Code, provided the district presents proposed plans for repayment which are feasible and executes an agreement satisfactory in form to the Board under which it agrees to repay the amount of its loan, with interest, within 25 years following a 10-year moratorium on principal and interest payments.

3. That this Board authorize the Executive Officer, or any person delegated by the Executive Officer, to adjust the approved loan amount to reflect current estimated costs with the loan amount to be set when the Board considers the loan contract.

CERTIFICATION

The undersigned, Executive Officer 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 May 15, 1975.

Bill B. Dendy

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Executive Officer