STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 80-36

AUTHORIZATION FOR A GRANT FROM THE RENEWABLE RESOURCES INVESTMENT FUND FOR THE CITY OF CERRITOS WATER RECLAMATION PROJECT

WHEREAS:

- 1. Senate Bill 201, creating the Renewable Resources Investment Fund, allocated \$4,500,000 to the State Board for grants to municipalities for the design and construction of water reclamation facilities.
- 2. The City of Cerritos completed facilities planning for a cost-effective project to deliver 1800 acre-feet of reclaimed water per year to various users for landscape irrigation.
- 3. The Office of Water Recycling, with the concurrence of the Division of Water Quality, recommends that the City of Cerritos be offered a grant in the amount of \$4,500,000 for design and construction of their water reclamation project.
- 4. The estimated cost for design and construction of the Cerritos water reclamation facilities is \$6,000,000.
- 5. The City of Cerritos has established a total budget of \$6,000,000 for the design and construction of the project of which \$4,500,000 will be funded by the grant from the State Board.

THEREFORE BE IT RESOLVED:

That the Executive Director be authorized to negotiate and execute a contract with the City of Cerritos awarding a grant not to exceed \$4,500,000 for the design and construction of the City of Cerritos Water Reclamation Project contingent on (1) the availability of the local share of total project costs and (2) no grant payments being made until the construction contract is awarded.

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 May 15, 1980.

Clint Whitney X Executive Director