

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 89-82

APPROVAL OF SMITH BARNEY'S FINAL REPORT  
AND AUTHORIZATION TO MAKE PAYMENT

WHEREAS:

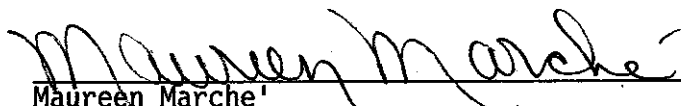
1. The State Board entered into a contract with the firm of Smith Barney, Harris Upham and Company, Incorporated on October 4, 1988 to evaluate alternatives for structuring a leveraged loan program for California;
2. Smith Barney has prepared an Interim and Final Report in accordance with the terms of the contract.
3. Section 3, Paragraph F. of the contract requires the State Board to approve and accept the Report before it can be considered to be final.

THEREFORE BE IT RESOLVED:

That the State Board approve and accept the Final Report prepared by Smith Barney, Harris Upham and Company, Incorporated.

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 September 21, 1989.

  
\_\_\_\_\_  
Maureen Marche  
Administrative Assistant to the Board