

APPROVAL OF A STATE REVOLVING FUND LOAN FOR THE UPGRADE OF THE WASTEWATER TREATMENT PLANT FOR THE CITY OF UKIAH PROJECT NO. C-06-4102-110

## WHEREAS:

- The State Water Board, on August 18, 1988, adopted the "Policy for Implementing the State Revolving Fund for Construction of Wastewater Treatment Facilities", and amended the Policy on September 20, 1990 and on January 21, 1993;
- 2. The State Water Board, on September 23, 1993, adopted the Federal Fiscal Year (FFY) 1994 State Revolving Fund Loan Program Priority List which includes the Wastewater Treatment Plant upgrade project, City of Ukiah (City), as scheduled for FFY 1994;
- 3. The Division of Clean Water Programs (Division) has approved the project report, and the draft revenue program for the upgrade of the wastewater treatment facilities:
- 4. The City approved a Negative Declaration (State Clearinghouse No. 93071012) prepared for the project, which has been reviewed and considered, and it has been determined that the project will not result in significant environmental impacts; and
- 5. The City adopted a Water Conservation Plan which has been approved by the Division.

## THEREFORE BE IT RESOLVED THAT:

The State Water Board approves a loan of \$5.9 million from the FFY 1994 Capitalization Grant for the upgrade of the Wastewater Treatment Plant, City of Ukiah, Project No. C-06-4102-110, with a repayment period of twenty (20) years, and the first repayment to be due one (1) year after completion of construction.

## **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 November 18, 1993.

Maureen Marché

Administrative Assistant to the Board