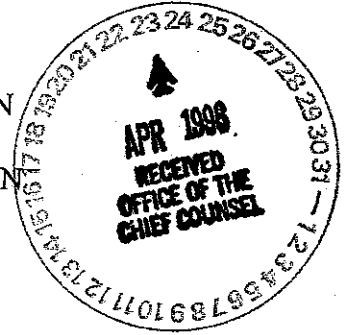


STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 96-021

APPROVAL OF A STATE REVOLVING FUND LOAN  
FOR THE CITY OF DAVIS,  
WATER POLLUTION CONTROL PLANT EXPANSION  
LOAN PROJECT NO. C-06-4360-110



WHEREAS:

1. The State Water Resources Control Board, on February 16, 1995, adopted the "Policy for Implementing the State Revolving Fund (SRF) for Construction of Wastewater Treatment Facilities";
2. The State Water Resources Control Board, on September 21, 1995, adopted the Federal Fiscal Year 1996 SRF Loan Program Priority List which included the City of Davis Water Pollution Control Plant Expansion project in Priority Class C;
3. The Division of Clean Water Programs has approved the project report, environmental documents, draft revenue program, and water conservation plan for the City of Davis' project; and
4. The City of Davis adopted a Negative Declaration (State Clearinghouse No. 95082037) prepared for the project, which has been reviewed and considered and it has been determined that the project will not result in any significant environmental impacts.

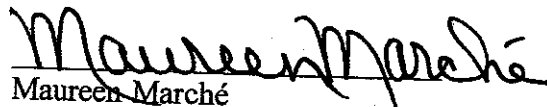
THEREFORE BE IT RESOLVED THAT

The State Water Resources Control Board:

1. Approves a SRF loan of \$5 million to the City of Davis for the construction of the Water Pollution Control Plant Expansion, Project No. C-06-4360-110, with a repayment period of twenty (20) years, and the first repayment due one (1) year after the completion of construction; and
2. Will withdraw this preliminary SRF loan commitment if biddable plans and specifications are not approved by the Division of Clean Water Programs by April 1, 1997. The Division may approve up to a ninety (90) day extension for good cause.

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 April 18, 1996.

  
Maureen Marché  
Administrative Assistant to the Board