

STATE WATER RESOURCES CONTROL BOARD

RESOLUTION NO. 69-22

AUTHORIZING THE EXECUTIVE OFFICER TO EXECUTE AN AMENDMENT  
TO THE CONTRACT BETWEEN THE STATE WATER RESOURCES  
CONTROL BOARD AND TAHOE CITY PUBLIC UTILITY DISTRICT

WHEREAS there is a possible conflict between the terms of  
a contract between the State Water Resources Control Board  
and Tahoe City Public Utility District and the provisions  
of Water Code Section 13112;

RESOLVED that the Executive Officer of the Board be author-  
ized to amend paragraph 14 of the contract between the State  
Water Resources Control Board and Tahoe Public Utility Dis-  
trict, dated November 4, 1969, by deleting the phrase "trans-  
mits to the District a written statement of the principal  
amount of the loan pursuant to Article 13 hereof" and insert-  
ing in lieu thereof "... makes first disbursement hereunder  
...", and other amendments of a clerical or technical nature.

CERTIFICATION

The undersigned, Executive Officer of the State Water Re-  
sources 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 December 18, 1969.

Dated: December 22, 1969

Jerome B. Gilbert  
Executive Officer