

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2010-0004**

OF A VACATION OF THE RESCISSION OF THE PRELIMINARY FUNDING COMMITMENT (PFC) APPROVED IN RESOLUTION NO. 2009-0057 REGARDING CLEAN WATER STATE REVOLVING FUND (CWSRF) FINANCING FOR THE LOS ANGELES COUNTY SANITATION DISTRICT NO. 20 (DISTRICT), PALMDALE WATER RECLAMATION PLANT (PWRP) STAGE V (PROJECT) – CWSRF PROJECT NO. C-06-4746-110

WHEREAS:

1. The PFC approved by the State Water Resources Control Board under [Resolution No. 2009-0057](#) was conditioned on the District signing the financing agreement by a final extension date of December 7, 2009;
2. The Division of Financial Assistance (Division) was delayed in preparing a CWSRF financing agreement for the District's Project;
3. The District was unable to sign the CWSRF financing agreement by December 7, 2009;
4. The PFC for the Project was rescinded by the terms of Resolution No. 2009-0057;
5. The District withdrew project numbers C-06-4746-120, C-06-4746-130, and C-06-4746-140.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Vacates the rescission of the PFC in and by Resolution No. 2009-0057, except with regard to C-06-4746-120, C-06-4746-130, and C-06-4746-140;
2. Conditions this approval by reinstating the rescission if the District does not sign a CWSRF financing agreement by July 19, 2010, in accordance with Section IX (K) of the Policy; and
3. Gives Division staff the discretion to approve up to a 120-day extension for good cause.

**CERTIFICATION**


The undersigned, Clerk 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 Board held on January 19, 2010.

AYE: Chairman Charles R. Hoppin  
Vice Chair Frances Spivy-Weber  
Board Member Arthur G. Baggett, Jr.  
Board Member Tam M. Doduc  
Board Member Walter G. Pettit

NAY: None

ABSENT: None

ABSTAIN: None

  
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Jeanine Townsend  
Clerk to the Board