

STATE WATER RESOURCES CONTROL BOARD

RESOLUTION NO. 69-17

AUTHORIZING THE EXECUTIVE OFFICER TO EXECUTE CONTRACT  
BETWEEN STATE WATER RESOURCES CONTROL BOARD AND  
CITY OF MADERA FOR A LOAN FOR PLANNING AND  
DEVELOPMENT OF SEWAGE TREATMENT FACILITIES

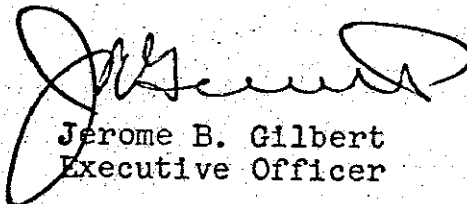
WHEREAS the California Legislature by Chapter 1358, 1968 Statutes, appropriated from the State Water Quality Control Fund the sum of One Hundred Forty Thousand Dollars (\$140,000) to the State Water Resources Control Board for a loan by the Board to the City of Madera of so much of such amount as the Board determines is necessary to permit the planning and development of adequate sewage facilities;

RESOLVED that the Executive Officer of the Board is authorized to execute on behalf of the Board a contract with the City of Madera for a loan for planning and development of sewage treatment facilities, substantially in the form of the attached copy.

CERTIFICATION

The undersigned, Executive Officer of the State Water Resources 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 October 16, 1969.

Dated: October 16, 1969



Jerome B. Gilbert  
Executive Officer

Note: Original of proposed outline for contract sent  
to Files along with original resolution. 10/20/69 st