## STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 71-24

## AUTHORIZING THE EXECUTIVE OFFICER OR CHIEF, DIVISION OF ADMINISTRATIVE SERVICES, TO EXECUTE A CONTRACT WITH CITY OF LIVINGSTON FOR A LOAN TO AID IN THE CONSTRUCTION OF A WASTE TREATMENT PROJECT

WHEREAS, the City of Livingston has applied for a federal grant pursuant to Section 8 of the Federal Water Pollution Control Act to aid in the construction of a waste treatment project; and

WHEREAS, the City is eligible for a federal grant provided it receives a state grant or loan in the amount of not less than 25 percent of the eligible project cost; and

WHEREAS, the City is not eligible for a state grant according to the provisions of Section 2147, Title 23, California Administrative Code; and

WHEREAS, the City has applied for a state loan pursuant to Chapter 6, Division 7 of the Water Code, in the amount of \$40,750,which is 25 percent of its eligible project cost, to be repaid with interest in four equal annual installments; and

WHEREAS, the City is eligible for a state loan as applied for under the provisions under said Chapter 6; and

WHEREAS, funds are available in the State Water Quality Control Fund from which a loan may be made to the City as applied for; therefore, be it

RESOLVED, that a loan be made to the City of Livingston pursuant to Chapter 6, Division 7 of the Water Code and the applicable regulations of the Board in the amount of \$40,750.00 to be repaid with interest, in four equal annual installments, to aid in the construction of a waste treatment project eligible for assistance under the Federal Water Pollution Control Act; and be it further

RESOLVED, that this Board authorize the Executive Officer or Chief, Division of Administrative Services, to execute, for or on behalf of the Board, a contract with the City of Livingston for the loan herein authorized.

## 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 July 15, 1971.

erome B. Gilbert Executive Officer