## STATE WATER RESOURCES CONTROL BOARD

## RESOLUTION NO. 72-15

AUTHORIZING EXECUTION OF A CONTRACT FOR A LOAN FROM THE STATE WATER RESOURCES CONTROL BOARD TO THE BURNEY COUNTY WATER DISTRICT FOR PLANNING AND DEVELOPMENT OF SEWAGE TREATMENT FACILITIES

## WHEREAS:

- 1. By Chapter 979, Statutes of 1971, the Legislature appropriated \$75,000 from the State Water Quality Control Fund to the State Water Resources Control Board for a loan to the Burney County Water District to permit necessary planning and development of adequate sewage treatment facilities to protect the public health in the Burney County Water District; and
- 2. The loan with interest as provided in Chapter 979, Statutes of 1971, shall be repaid by the Burney County Water District at such time as the actual construction of sewage treatment facilities is commenced, but in no event later than five years from the effective date of the act; and
- 3. The District has applied to the Board for a loan pursuant to said act for planning and development of sewage treatment facilities within the District boundaries.

THEREFORE BE IT RESOLVED, that the Executive Officer or the Chief, Division of Administrative Services, is authorized to execute a contract for and on behalf of the Board to loan \$75,000 to the Burney County Water District for planning and development of sewage treatment facilities which shall be repaid as provided in Chapter 979, Statutes of 1971, and is further authorized to perform all acts and do all things necessary and convenient to make and collect the loan.

## 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 April 6, 1972.

Bill B. Dendy Executive Officer

BILB. Dundy