

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 76-65

AUTHORIZING EXECUTION OF CONTRACT FOR LOAN TO HUMBOLDT BAY  
WASTEWATER AUTHORITY FROM STATE WATER QUALITY CONTROL FUND

WHEREAS:

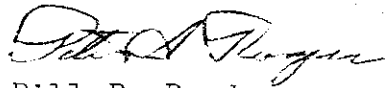
1. The State Board on May 20, 1976, by Resolution No. 76-42 authorized a loan of up to \$700,000 to the Humboldt Bay Wastewater Authority for Step II work on sewage treatment facilities necessary to prevent water pollution; and
2. A proposed contract with said Authority is attached hereto, which contract is appropriate in its terms and is conditional upon approval by the Director of Finance and upon enactment of Assembly Bill 3561 (introduced by Assemblyman Keene March 16, 1976) exempting the Authority from the election requirement of Water Code Sections 13416 and 13417 or approval of the loan in an election held pursuant to Water Code Sections 13416 and 13417.

THEREFORE BE IT RESOLVED:

That subject to the enactment of Assembly Bill 3561 (introduced by Assemblyman Keene March 16, 1976) exempting the Authority from the election requirement of Water Code Sections 13416 and 13417, or approval by a majority of the voters of the Authority entering into the loan contract in an election held pursuant to Water Code Sections 13416 and 13417, the Board's Executive Officer be authorized to execute the contract attached hereto on behalf of the Board for a loan from the State Water Quality Control Fund to the Humboldt Bay Wastewater Authority in an amount not to exceed \$699,070 for completing Step II work on the project specified therein, and to forward said contract to the Director of Finance for his approval.

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 JUN 17 1976 .



Bill B. Dendy  
Acting Executive Officer