

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 87-11

AUTHORIZATION TO OFFER LOANS
FOR WATER RECLAMATION PROJECTS

WHEREAS:

1. The Clean Water Bond Law of 1984 established the Water Reclamation Loan Program to provide financial assistance for the design and construction of cost-effective water reclamation projects.
2. A Water Reclamation Account was established with \$25 million for loans to municipalities for design and construction of water reclamation projects.
3. Applications were submitted for water reclamation loans, and the Board adopted a project priority list.
4. The Board reviewed and considered the information contained in the Negative Declarations and EIRs (or summaries), and determined that these documents did not identify any anticipated substantial adverse effects on the water resources (Title 14, California Administrative Code, Section 15096).
5. The following applications have been evaluated by staff and presented to the Board for its consideration.

<u>Applicant</u>	<u>Loan Amount</u>
Santa Margarita Water District	\$2,000,000
Irvine Ranch Water District	\$2,000,000
Total	\$4,000,000

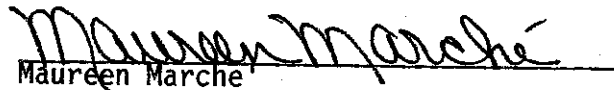
6. The Board wishes to delegate authority to execute, on behalf of the Board, any ancillary documents which may be necessary or appropriate for valid execution and completion of loan contracts to the Board's executive staff.

THEREFORE BE IT RESOLVED:

1. That the Board hereby approves the proposed projects and offers loans to the applicants listed above in the amounts indicated.
2. That the Board hereby authorizes the Executive Director, the Deputy Executive Directors, or the Chief, Division of Administrative Services, to execute, for and on behalf of the Board, any ancillary documents which may be necessary or appropriate for valid execution and completion of loan contracts.

CERTIFICATION

The undersigned, Administrative Assistant 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 Resources Control Board held on February 19, 1987.


Maureen Marche
Administrative Assistant to the Board