

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 87- 72

AUTHORIZATION TO OFFER A LOAN
FOR A WATER RECLAMATION PROJECT

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 Declaration and determined that the document did not identify any anticipated substantial adverse effects on the water resources (Title 14, California Administrative Code, Section 15096).
5. The application has been evaluated by staff and presented to the Board for its consideration.

<u>Applicant</u>	<u>Loan Amount</u>
Fairfield-Suisun Sewer District	\$97,500


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 the loan contract to the Board's executive staff.

THEREFORE BE IT RESOLVED:

1. That the Board hereby approves the proposed project and offers a loan to the applicant listed above in the amounts indicated.
2. That the Board hereby authorizes the Executive Director, or his designee, 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 contract.

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 July 16, 1987.


Maureen Marche
Administrative Assistant to the Board