STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2001 - 028

REAUTHORIZE STATE REVOLVING FUND (SRF) LOAN COMMITMENTS FOR THE HILMAR COUNTY WATER DISTRICT'S (DISTRICT) WASTEWATER TREATMENT FACILITY IMPROVEMENTS PROJECT NO. C-06-4596-110

WHEREAS:

- 1. The State Water Resources Control Board (SWRCB) adopted Resolution No. 99-022 committing \$4.2 million to the District;
- 2. Resolution No. 99-022 required submittal and Division of Clean Water Programs' (Division) approval of Final Plan and Specifications by November 30, 1999;
- 3. The District received FP&S approval on June 23,2000 and initiated construction in January 2001. The District is fully committed to implement the wastewater treatment facility improvement project.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board amends Resolution No. 99-022 by reauthorizing loan commitment for all contracts associated with this project.

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 March 7, 2001.

/s/

Maureen Marché Administrative Assistant to the Board