STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2001 - 073

APPROVAL OF A STATE REVOLVING FUND (SRF) LOCAL MATCH LOAN FOR THE CITY OF SAN DIEGO (CITY) METROPOLITAN WASTEWATER DEPARTMENT; ENVIRONMENTAL MONITORING AND TECHNICAL SERVICES LABORATORY PROJECT; SRF LOCAL MATCH LOAN NO. C-06-4703-110

WHEREAS

The State Water Resources Control Board (SWRCB), on February 16, 1995, adopted the "Policy for Implementing the State Revolving Fund for Construction of Wastewater Treatment Facilities," and revised it on June 18, 1998;

- 2. The SWRCB, on June 15, 2000, adopted the state fiscal year 2000/2001 SRF Loan Program Priority List which included the Environmental Monitoring and Technical Services Laboratory Project for the City in Priority Class B;
- 3. The Division of Clean Water Programs (Division) has approved the Facilities Plan for the City's Project; and
- 4 The San Diego City Council adopted a Mitigated Negative Declaration and Mitigation Monitoring Plan (State Clearinghouse No. 2000081037) on October 3, 2000. The City filed a Notice of Determination with the San Diego City Clerk and the Governor's Office of Planning and Research on October 3, 2000. It has been determined that the project will not result in any significant environmental impacts.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board:

Approves a SRF loan of \$13.5 million for the City's Environmental Monitoring and Technical Services Laboratory, with a repayment period of 20 years, and the first repayment due one year after completion of construction; and

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2 Will withdraw this preliminary SRF loan commitment if the City does not issue a Notice To Proceed for the construction of this project by September 1, 2001. The Division may approve up to a 90-day extension for good cause.

CERTIFICATION

The undersigned, Clerk 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 June 21, 2001.

en Marché.

Maureen Marché Clerk to the Board