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STATE WATER RESOURCES CONTROL BOARD

RESOLUTION NO. 69-13

AUTHORIZING A LOAN TO
CALIFORNIA HOST COMMITTEE, IAWPR-1970

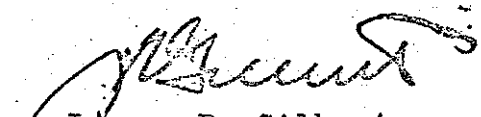
BE IT RESOLVED that \$25,000 from funds granted to the State Water Resources Control Board by the Federal Water Pollution Control Administration be loaned to California Host Committee, IAWPR-1970, a nonprofit corporation, to pay expenses incurred in preparing for and holding the International Association Water Pollution Research conference in San Francisco, California, from July 26 through August 1, 1970, provided said committee enters into an agreement to repay the loan to the Board, to the extent that revenues exceed the expenses of the conference, on or before September 30, 1970, without interest;

BE IT FURTHER RESOLVED that the Executive Officer of the Board is authorized to execute the required loan agreement with California Host Committee for and on behalf of the Board.

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 August 21, 1969.

Dated: August 25, 1969


Jerome B. Gilbert
Executive Officer
State Water Resources
Control Board