

STATE WATER RESOURCES CONTROL BOARD

RESOLUTION NO. 69-22

AUTHORIZING THE EXECUTIVE OFFICER TO EXECUTE AN AMENDMENT
TO THE CONTRACT BETWEEN THE STATE WATER RESOURCES
CONTROL BOARD AND TAHOE CITY PUBLIC UTILITY DISTRICT

WHEREAS there is a possible conflict between the terms of
a contract between the State Water Resources Control Board
and Tahoe City Public Utility District and the provisions
of Water Code Section 13112;

RESOLVED that the Executive Officer of the Board be author-
ized to amend paragraph 14 of the contract between the State
Water Resources Control Board and Tahoe Public Utility Dis-
trict, dated November 4, 1969, by deleting the phrase "trans-
mits to the District a written statement of the principal
amount of the loan pursuant to Article 13 hereof" and insert-
ing in lieu thereof "... makes first disbursement hereunder
...", and other amendments of a clerical or technical nature.

CERTIFICATION

The undersigned, Executive Officer of the State Water Re-
sources 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 December 18, 1969.

Dated: December 22, 1969

Jerome B. Gilbert
Executive Officer