

G.M.L.

STATE WATER RESOURCES CONTROL BOARD

RESOLUTION NO. 71-36

APPROVING A LOAN FROM THE STATE WATER RESOURCES
CONTROL BOARD TO THE TAHOE CITY PUBLIC UTILITY DISTRICT

WHEREAS the Tahoe City Public Utility District, Placer County, has applied for a loan to construct sewage facilities necessary to prevent water pollution in accordance with the provisions of Chapter 5, Division 7 of the Water Code and Subchapter 5, Title 23 of the California Administrative Code and

WHEREAS the State Water Resources Control Board has determined, after consultation with the State Board of Public Health, that (a) the facilities proposed by the applicant are necessary to the health and welfare of the inhabitants of the State, (b) the proposed facilities meet the needs of the applicant, (c) funds of the district are not available for financing such facilities and the sale of revenue or general obligation bonds through private financial institutions is impossible or would impose an unreasonable burden on the district, (d) the proposed plan for repayment is feasible, and (e) such facilities are necessary to prevent water pollution;

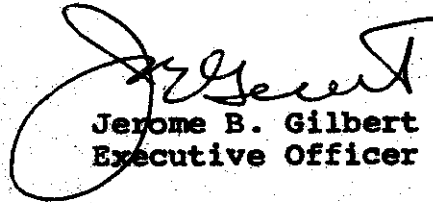
NOW, THEREFORE, BE IT RESOLVED that, subject to the approval by the Director of Finance and the availability of funds, a loan from the State Water Quality Control Fund in a sum not to exceed \$2,000,000 be made to the Tahoe City Public Utility District in accordance with its application and the provisions of Chapter 5, Division 7 of the Water Code and Subchapter 5, Title 23 of the California Administrative Code, and be it further

RESOLVED that two agreements be made between the State Board and the Tahoe City PUD. The first one will be limited to a schedule for payment not to exceed \$781,449 to be expended on the three projects as applied for on the application within the District limits. The second will be the remainder of the \$2 million to be expended on the Truckee Export Regional Facilities when such master plan is approved by the State Water Resources Control Board, and be it further

RESOLVED that the Chief, Division of Administrative Services, be authorized and directed to execute the loan agreements with the Tahoe City PUD for and on behalf of the Board and to perform all acts and do all things necessary or convenient to make and collect the loans wherein provided for.

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 September 2, 1971.


Jerome B. Gilbert
Executive Officer