

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 74-48

AUTHORIZING EXECUTION OF A CONTRACT FOR  
LOAN TO THE CITY OF ISLETON FROM THE  
STATE WATER QUALITY CONTROL FUND FOR  
CONSTRUCTION OF TREATMENT WORKS

WHEREAS:

1. The State Board in Resolution No. 73-17 authorized a loan of not to exceed \$125,000 to the City of Isleton for the purpose of construction of necessary treatment works, subject to certain conditions set forth in the Resolution.
2. All of the aforesaid conditions have been fulfilled, other than approval of said loan by the Director of Finance as required by Water Code Section 13411.
3. A proposed contract with the City of Isleton is attached hereto, which contract is appropriate in terms and is conditional upon approval by the Director of Finance.

THEREFORE BE IT RESOLVED:

1. That the Board's Executive Officer, or any person delegated by the Executive Officer, be authorized to execute the contract attached hereto on behalf of the Board for a loan from the State Water Quality Control Fund to the City of Isleton in an amount not to exceed \$125,000 for the purpose of construction of the project specified therein.

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 June 20, 1974.

  
Bill B. Dendy  
Executive Officer