

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 74-60

AUTHORIZING EXECUTION OF A CONTRACT FOR  
LOAN TO SHASTA DAM AREA PUBLIC UTILITY DISTRICT  
FROM THE STATE WATER QUALITY CONTROL FUND FOR  
CONSTRUCTION OF TREATMENT WORKS

WHEREAS:

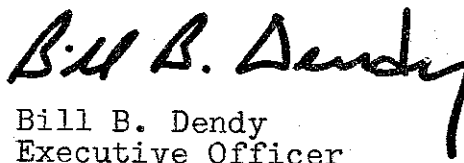
1. The State Board on February 21, 1974, authorized a loan of up to \$1,300,000 to the Shasta Dam Area Public Utility District for the purpose of construction of necessary treatment works.
2. All conditions for entry into a contract to loan \$750,000 to Shasta Dam Area Public Utility District have been fulfilled, other than approval of said loan by the Director of Finance as required by Water Code Section 13411.
3. A proposed contract with Shasta Dam Area Public Utility District 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 Shasta Dam Area Public Utility District in an amount not to exceed \$750,000 for the purpose of construction of the project specified therein, and to forward said contract to the Director of Finance for his approval.

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 15, 1974.

  
Bill B. Dendy  
Executive Officer