

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 87 - 44

LOAN FUNDING APPROVAL FOR
SANTA ANA WATERSHED PROJECT AUTHORITY (SAWPA)
ARLINGTON DESALTER PROJECT

WHEREAS:

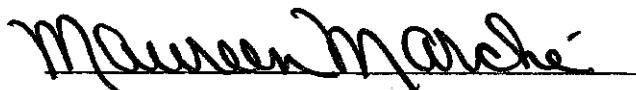
1. The Water Conservation and Water Quality Bond Law of 1986 established the Agricultural Drainage Water Management Loan Program to provide financial assistance for the design and construction of agricultural drainage water management facilities; and
2. The Agricultural Drainage Water Account was established with \$75 million for loans to local agencies for a) design and construction of agricultural drainage water management facilities, and b) feasibility studies of projects potentially eligible for funding; and
3. SAWPA has applied for a \$15,051,000 loan from the Agricultural Drainage Water account for the Arlington Desalter Project; and
4. SAWPA will provide an agreement with the Orange County Sanitation District for the treatment and ultimate ocean disposal of brines before the execution of the loan contract; and
5. The Division of Clean Water Grants recommends SAWPA's Arlington Desalter Project for loan funding; and
6. The Board wishes to delegate authority to execute the loan contract with SAWPA to the Executive Director or his designee.

THEREFORE BE IT RESOLVED:

1. That the Board hereby approves the loan funding request of SAWPA for the Arlington Desalter project.
2. That the Board hereby authorizes the Executive Director or his designee to execute, for and on behalf of the Board, a contract and amendments thereto with SAWPA for a loan under the Water Conservation and Water Quality Bond Law of 1986, and to perform all acts and to do all things necessary and convenient to implement such a contract.

CERTIFICATION

The undersigned, Administrative Assistant to the 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 May 21, 1987.



Maureen Marche'
Administrative Assistant to the Board