

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 88-39

APPROVING AN EXCEPTION TO THE POLICY LIMITING STEP 1 AND STEP 2  
GRANT INCREASES FOR THE SOUTH TAHOE PUBLIC UTILITY DISTRICT  
PROJECT NO. C-06-1414-010

WHEREAS:

1. The South Tahoe Public Utility District has requested that the State Board approve an exception to the September 2, 1982 policy limiting Step 1 and Step 2 grant increases and reimburse the City for the planning of the wastewater treatment plant improvements.
2. The Division of Loans and Grants has approved the South Tahoe Public Utility District's final payment request and determined that the costs are necessary and reasonable.
3. A grant increase is necessary to reimburse the South Lake Tahoe Public Utility District for a cost overrun due to circumstances beyond the grantee's control.
4. The planning and design work funded by the grant and the subsequent construction work have been completed.

THEREFORE BE IT RESOLVED:

That the State Water Resources Control Board makes an exception to its policy limiting Step 1 and Step 2 increases and approves a one-time Step 1 grant increase of \$280,200 for the South Tahoe Public Utility District for facilities planning and design work.

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 April 21, 1988.

  
Maureen Marche'  
Administrative Assistant to the Board