STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 89-79

APPROVAL OF A STATE REVOLVING FUND (SRF) LOAN FOR MARINA COUNTY WATER DISTRICT (MCWD) LIFT STATION AND INTERCEPTOR PROJECT

WHEREAS:

- The State Board, on August 18, 1988, adopted the "Policy for Implementing the State Revolving Fund for Construction of Wastewater Treatment Facilities";
- The State Board, on September 7, 1989, adopted the FFY 1990 SRF Loan Program Priority List;
- 3. The State Board, on September 7, 1989, approved the FFY 1990 SRF Intended Use Plan;
- 4. The proposed loan is consistent with the Board's FFY 1990 Intended Use Plan, and
- 5. The Division of Loans and Grants has approved the project report, environmental documents, and the revenue program for the MCWD project;

THEREFORE BE IT RESOLVED:

That the MCWD Lift Station and Interceptor, Project No. C-06-4107-110, is approved for a SRF loan up to \$3.50 million with a repayment period of twenty (20) years, and the first repayment to be due one (1) year after completion of construction.

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 September 21, 1989.

Maureen Marche'

Administrative Assistant to the Board