## STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 95-2

APPROVAL OF A STATE REVOLVING FUND LOAN FOR THE CITY OF LIVERMORE REVERSE OSMOSIS PLANT (ALAMEDA COUNTY),
PROJECT NO. C-06-4124-110

## WHEREAS:

- 1. The State Water Resources Control Board, on August 18, 1988 adopted the "Policy for Implementing the State Revolving Fund (SRF) for Construction of Wastewater Treatment Facilities", and amended it on September 20, 1990, January 21, 1993 and on October 20, 1994;
- 2. The State Water Resources Control Board, on September 22, 1994, adopted the FFY 1995 Loan Program Priority List which includes the City of Livermore Reverse Osmosis Treatment Plant project in Priority Class C;
- 3. The Division of Clean Water Programs has approved the project report, environmental documents, and the draft revenue program for the City of Livermore Reverse Osmosis Treatment Plant;
- 4. The Livermore City Council adopted a Mitigated Negative Declaration for the proposed project (SCH#91123016) which has been reviewed and considered, and it has been determined that the proposed project will not result in significant environmental impacts.

## THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board approves a loan of \$7.0 million for the City of Livermore for the construction of the Reverse Osmosis Treatment Plant, Project No. C-06-4124-110. The loan amount shall be limited to \$5.0 million until such time as the funding cap is revised by the Division. The loan repayment period shall be twenty (20) years, and the first repayment to be due one (1) year after construction is completed.

## **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 January 19, 1995.

Maureen Marche

Administrative Assistant to the Board