

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 95-26

APPROVAL OF A STATE REVOLVING FUND LOAN FOR THE CITY OF  
ALAMEDA (ALAMEDA COUNTY) INFILTRATION/INFLOW CORRECTION  
PROGRAM - PHASE V; LOAN PROJECT NO. C-06-4007-310

WHEREAS:

1. The State Water Resources Control Board, on February 16, 1995, adopted the "Policy for Implementing the State Revolving Fund for Construction of Wastewater Treatment Facilities";
2. The State Water Resources Control Board, on September 22, 1994, adopted the FFY 1995 SRF Loan Program Priority List which included the City of Alameda's Phase V I/I Correction Program project in Priority Class A;
3. The Division of Clean Water Programs has approved the project report, environmental documents, draft revenue program, and water conservation plan, for the City of Alameda's Phase V - I/I Correction Program Project; and
4. The East Bay Municipal Utility District certified an Environmental Impact Report (EIR; State Clearinghouse No. 85110505) and the City of Alameda prepared an environmental checklist which have both been reviewed and considered, and it has been determined that changes or alterations have been required in or incorporated into the project which avoid or substantially lessen potentially significant environmental impacts identified in the EIR and environmental checklist. These changes or alterations are not within the responsibility and jurisdiction of the SWRCB and have been adopted or should be adopted by other agencies.

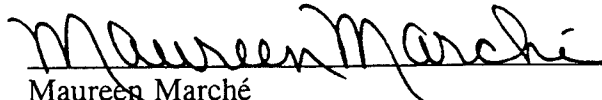
THEREFORE BE IT RESOLVED THAT:

1. The State Water Resources Control Board approve a SRF loan of \$3.6 million for the construction of the City of Alameda's Phase V - I/I Correction Program Project, with a repayment period of twenty (20) years, and the first repayment due one (1) year after completion of construction.
2. The State Water Resources Control Board will withdraw this \$3.6 million preliminary SRF loan approval if biddable plans and specifications are not approved by the

Division of Clean Water Programs by October 1, 1995, for Contract No. 1, and January 1, 1996 for Contract No. 2. The Division may approve up to a ninety (90) day extension for either contract for good cause.

#### 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 June 22, 1995.

  
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Maureen Marché  
Administrative Assistant to the Board