

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2000 - 004

APPROVAL OF A STATE REVOLVING FUND (SRF)  
LOAN FOR THE CITY OF WESTMORLAND (CITY),  
WESTMORLAND WASTEWATER TREATMENT PLANT,  
SRF PROJECT NO. C-06-4705-110

WHEREAS:

1. The State Water Resources Control Board, on February 16, 1995, adopted the Policy for Implementing the State Revolving Fund (SRF) for Construction of Wastewater Treatment Facilities, and amended it on June 18, 1998;
2. The State Water Resources Control Board, on June 17, 1999, adopted the State Fiscal Year 1999/2000 SRF Loan Program Priority List which included the Westmorland Wastewater Treatment Plant, City of Westmorland in Priority Class B;
3. The Division of Clean Water Programs has approved the project report, environmental documents, and draft revenue program for the City project; and
4. The City adopted a Negative Declaration for the proposed project (State Clearinghouse No. 98031046) which has been reviewed and considered, and it has been determined that the proposed project will not result in significant negative environmental impacts.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board approves a preliminary SRF loan commitment of \$2.1 million to the City of Westmorland for construction of the Westmorland Wastewater Treatment Plant project, the repayment period is 20 years, the first payment due one year after completion of construction; and will withdraw this preliminary loan commitment if construction does not commence by July 15, 2000, unless the Division approves a 90-day extension 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 February 17, 2000.

/s/  
Maureen Marché  
Administrative Assistant to the Board