

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2001 - 107

APPROVAL OF A STATE REVOLVING FUND (SRF) LOAN
FOR UNION SANITARY DISTRICT (DISTRICT)
IRVINGTON EQUALIZATION STORAGE FACILITIES PROJECT (PROJECT)
SRF LOAN PROJECT NO. C-06-4771-110

WHEREAS:

1. The State Water Resources Control Board (SWRCB), on February 16, 1995, adopted the "*Policy for Implementing the State Revolving Fund for Construction of Wastewater Treatment Facilities,*" and revised it on June 18, 1998;
2. The SWRCB, on June 21, 2001, in Resolution No. 2001-075, adopted the State Fiscal Year 2001/2002 SRF Loan Program Priority List which included the Project in Priority Class B;
3. The Division of Clean Water Programs (Division) has approved the Facility Plan for the Project; and
4. The District adopted a Mitigated Negative Declaration (State Clearinghouse No. 2000082022) for the proposed Project which has been reviewed and considered, and it has been determined that the Project will not result in any significant environmental impacts.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board:

1. Approves a SRF loan of \$11.2 million from the state fiscal year 2002 account for the Project, with a repayment period of 20 years, and the first repayment due one year after completion of construction; and
2. Will withdraw this preliminary SRF loan commitment if the District does not initiate construction of the Project by October 1, 2002. The Division may approve up to a 90-day extension for good cause.

CERTIFICATION

The undersigned, Clerk 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 October 18, 2001.

/s/
Maureen Marché
Clerk to the Board