

STATE WATER RESOURCES CONTROL BOARD

RESOLUTION NO. 67-7

RELATIVE TO RECEIPT OR RELEASE OF
BONDS HELD BY THE STATE TREASURER
IN THE NAME OF THE STATE WATER RESOURCES CONTROL BOARD

WHEREAS, pursuant to the provisions of Chapter 5, Division 7, of the Water Code, the State Water Resources Control Board administers the State Water Quality Control Fund (Chapter 1551, Statutes of 1949 as amended by Chapter 1446, Statutes of 1967); and

WHEREAS loans heretofore made from said fund are secured by bonds of the borrowing community pursuant to the provisions of said Chapter 5 prior to its amendment in 1967; and

WHEREAS said bonds are registered in the name of the State Water Resources Control Board and are held in safekeeping by the State Treasurer subject to the order of said Board and pursuant to the former provisions of said Chapter 5;

NOW, THEREFORE, BE IT RESOLVED that Kerry W. Mulligan, Executive Officer, Eugene L. Klusman, Administrative Service Officer, and Paul R. Bonderson, Chief, Division of Water Quality, of the State Water Resources Control Board, whose specimen signatures are incorporated as a part of this resolution, be and hereby are separately authorized to sign any and all authorizations and instructions to the State Treasurer relative to the receipt or release of any bonds to be held in safekeeping by the State Treasurer pursuant to the former provisions of Chapter 5, Division 7, of the Water Code. Said instructions shall be valid when signed by either one of the officers designated herein to

act in the name of the State Water Resources Control Board;
and

BE IT FURTHER RESOLVED that the terms of this resolution shall supersede Resolution No. 61-20, adopted by the former State Water Quality Control Board on September 13, 1961, and shall remain in force and effect until rescinded by official action of the State Water Resources Control Board; and

BE IT FURTHER RESOLVED that the State Treasurer be provided with a certified copy of this resolution with specimen signatures as follows:

Kerry W. Mulligan

Paul R. Bonderson

Eugene L. Klusman

CERTIFICATION

The undersigned, Executive Officer and Secretary of the State Water Resources Control 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 December 1, 1967.

Dated: December 1, 1967

(SEAL)

Kerry W. Mulligan
Executive Officer and Secretary