## STATE WATER RESOURCES CONTROL BOARD

## RESOLUTION NO. 69-15

APPROVING A LOAN FROM THE STATE WATER RESOURCES CONTROL BOARD TO THE TAHOE CITY PUBLIC UTILITY DISTRICT

WHEREAS the Tahoe City Public Utility District, Placer County, has applied for a loan to construct sewage facilities necessary to prevent water pollution in accordance with the provisions of Chapter 5, Division 7 of the Water Code and Subchapter 5, Title 23 of the California Administrative Code and

WHEREAS the State Water Resources Control Board has determined, after consultation with the State Board of Public Health, that (a) the facilities proposed by the applicant are necessary to the health and welfare of the inhabitants of the State, (b) the proposed facilities meet the needs of the applicant, (c) funds of the district are not available for financing such facilities and the sale of revenue or general obligation bonds through private financial institutions is impossible or would impose an unreasonable burden on the district, (d) the proposed plan for repayment is feasible, and (e) such facilities are necessary to prevent water pollution;

NOW, THEREFORE, BE IT RESOLVED that, subject to the approval by the Director of Finance and the availability of funds, a loan from the State Water Quality Control Fund in a sum not to exceed \$2,000,000 be made to the Tahoe City Public Utility District in accordance with its application and the provisions of Chapter 5, Division 7 of the Water Code and Subchapter 5, Title 23 of the California Administrative Code, and be it further

RESOLVED that an agreement will be made between the State Water Resources Control Board and the Tahoe City Public Utility District which will include, but not be limited to, a schedule for repayment of the loan and a provision requiring the district to correct any infiltration problems in its existing system, and be it further

RESOLVED that the district shall not use funds loaned under this resolution for the correction of such infiltration problems, and be it further

RESOLVED that the Executive Officer of the Board be authorized and directed to execute the loan agreement with the Tahoe City Public Utility District for and on behalf of the Board and to perform all acts and do all things necessary or convenient to make and collect the loan herein provided for, and be it further

RESOLVED that State Water Resources Control Board Resolution No. 69-6, dated March 26, 1969, approving a loan from the State Water Resources Control Board to the Tahoe City Public Utility District is hereby rescinded.

## CERTIFICATION

The undersigned, Executive Officer 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 September 18, 1969.

Jerome B. Gilbert Executive Officer