

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 74-41

AUTHORIZING THE EXECUTIVE OFFICER OR ANY PERSON DESIGNATED
BY THE EXECUTIVE OFFICER TO EXECUTE AN AMENDMENT TO THE
CONTRACT BETWEEN THE STATE WATER RESOURCES CONTROL
BOARD AND SOUTH TAHOE PUBLIC UTILITY DISTRICT

WHEREAS:

1. There is a possible conflict between the terms of a contract between the State of California and South Tahoe Public Utility District and the provisions of Section 2 of Chapter 47, Stats. 1966, as amended by Chapter 1159, Stats. 1970, regarding the time within which the loan from the State of California to South Tahoe Public Utility District is to be repaid.
2. Chapter 913, Stats. 1972, provides for treatment of a portion of the loan as a grant, and the final principal balance of the loan after appropriate grant treatment has been determined and agreed upon by the State Water Resources Control Board and South Tahoe Public Utility District, with concurrence of the State Controller's Office.

THEREFORE BE IT RESOLVED that the Executive Officer of the State Water Resources Control Board or any person designated by the Executive Officer be authorized to execute amendment number 2 to the contract between the State of California and South Tahoe Public Utility District dated May 10, 1967 which amendment is attached hereto and incorporated herein.

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 **MAY 16 1974**

Bill B. Dendy

Bill B. Dendy
Executive Officer