

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 80-47

APPROVING A STATE WATER QUALITY CONTROL FUND LOAN  
TO SUMMERLAND SANITARY DISTRICT AND APPROVAL TO  
NEGOTIATE AND EXECUTE A CONTRACT SUBJECT TO SUCCESS-  
FUL ELECTION

WHEREAS:


1. Summerland Sanitary District has applied for a loan from the State Water Quality Control fund to construct facilities necessary to prevent water pollution in accordance with the provisions of Chapter 6, Division 7, of the Water Code.
2. The Board has determined that (a) the facilities proposed by the applicant are necessary to the health or welfare of the inhabitants of the State, (b) that the proposed facilities meet the needs of the applicant, (c) that funds of the applicant are not available for financing such facilities and that the sale of revenue or general obligation bonds through private financial institutions is impossible or would impose an unreasonable burden on the applicant, (d) that such facilities are necessary to prevent water pollution, and (e) that the sum of \$110,000 is not otherwise available to the Summerland Sanitary District to construct the proposed facilities.

THEREFORE BE IT RESOLVED:

1. That this Board waive its regulations on time limits for processing loans from the State Water Quality Control fund.
2. That subject to (a) review and approval of the construction plans and specifications for the project, (b) compliance with applicable laws and regulations, (c) subject to approval by a majority of the voters of the District entering into the loan contract in an election held pursuant to Water Code Sections 13416 and 13417, (d) approval by the Director of Finance, and (e) if necessary, approval by the Clean Water Finance Committee of transfer of monies from the State Clean Water Fund to augment the State Water Quality Control Fund, a loan from the State Water Quality Control Fund in an amount not to exceed \$110,000 be made to the Summerland Sanitary District in accordance with its application and the provisions of Chapter 6, Division 7, of the Water Code, provided the District presents proposed plans for repayment which are feasible and executes an agreement under which it agrees to repay the amount of its loan, with interest, within 25 years.
3. That the Board's Executive Director be authorized to negotiate and execute a contract subject to a successful election and to forward said contract to the Director of Finance for his approval.

CERTIFICATION

The undersigned, Executive Director 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 July 17, 1980.



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Clint Whitney  
Executive Director