

**RESOLUTION NO. _____
OF THE BOARD OF DIRECTORS OF
NEVADA COUNTY SANITATION DISTRICT NO. 1**

**RESOLUTION AUTHORIZING THE EXECUTION OF LOAN AGREEMENT
FOR CWSRF PROJECT NO. C-06-8077-110 BETWEEN NEVADA COUNTY
SANITATION DISTRICT NO. 1 AND THE STATE WATER RESOURCES
CONTROL BOARD FOR THE CASCADE SHORES COMMUNITY
LEACHFIELD PROJECT IN THE AMOUNT OF \$2.2 MILLION WITH \$1.1
MILLION OF THAT TO BE FORGIVEN AND DIRECTING THE AUDITOR
CONTROLLER TO AMEND THE FISCAL YEAR 2016/17 BUDGET FOR ZONE 8
(CASCADE SHORES) (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, Nevada County Sanitation District No. 1 owns and operates facilities for the collection, treatment, and disposal of wastewater in Cascade Shores, Zone 8; and

WHEREAS, the District is proceeding to construct a Community Leachfield project and related improvements ("Project") in order to comply with a Time Schedule Order imposed by the Regional Water Quality Control Board; and

WHEREAS, the District, through Resolution SD16-003, requested a loan in the amount of \$2.2 million through the Clean Water State Revolving Fund Small Community Grant (CWSRF SCG) program from the State Water Resources Control Board (SWRCB) under a CWSRF SCG agreement between the District and the SWRCB to fund the Project; and

WHEREAS, the District is authorized to enter into an agreement for CWSRF Project No. C-06-8077-110/ and to use the funds for the purpose of financing the Project under the laws of the State of California.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Directors of Nevada County Sanitation District No. 1:

1. Approves the Clean Water State Revolving Fund Small Community Loan Agreement (Agreement) to provide financing for the Project, in substantially the form attached hereto as Exhibit "A", together with any nonmaterial changes therein or additions thereto deemed advisable by the District Administrator whose execution shall be conclusive evidence of the approval of any such changes or additions.
2. Authorizes the District Administrator to execute the Loan Agreement on behalf of the Nevada County Sanitation District No. 1.
3. Directs the Auditor Controller to Amend the Fiscal Year 2016/17 Capital Improvement Budget for Zone 8 (Cascade Shores) as follows:

Increase	4733 91005 709 2000/470200	\$ 50,000
Increase	4733 91005 709 2000/550700	\$ 50,000
Increase	4735 91005 709 2000/474000	\$ 50,000
Increase	4735 91005 709 2000/540710	\$ 50,000