

**RESOLUTION NO. 992**

**DEDICATING SOURCE OF REVENUE FOR REPAYMENT OF STATE REVOLVING FUND LOAN  
FOR PACIFICA RECYCLED WATER PROJECT**

**NORTH COAST COUNTY WATER DISTRICT**

WHEREAS, the North Coast County Water District (District) is undertaking a project in cooperation with the City and County of San Francisco (CCSF) to construct facilities to provide recycled water to the Sharp Park Golf Course, schools, parks, and for other irrigation uses in the City of Pacifica (Project),

WHEREAS, the District and CCSF will enter into an agreement that, among other things, allocates responsibility for funding the Project,

WHEREAS, the Project will be funded in part by a State Revolving Fund (SRF) loan through the State Water Resources Control Board, and

WHEREAS, as a condition to receiving the SRF loan, the District must dedicate a source of revenue for the repayment of the SRF loan

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the North Coast County Water District dedicates the following sources of revenue to the repayment of any and all State Revolving Fund loans on Project No C-06-4998-110

- 1 Recycled water sales to the City and County of San Francisco, and
- 2 Recycled water sales to other customers for irrigation uses, and
- 3 Operating revenue


These dedicated sources of revenue shall remain in effect until the SRF loan is fully discharged, unless modification or change of such dedication is approved in writing by the State Water Resources Control Board

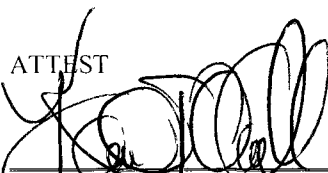
PASSED AND ADOPTED this 16th day of August, 2006, by the following vote

AYES Directors Brown, Cosgrove, De Jarnatt and Vetter

NOES None

ABSENT Director Piccolotti

  
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President, Board of Directors  
North Coast County Water District

ATTEST  
  
\_\_\_\_\_  
Secretary of Said District