

ORDINANCE 57

AN ORDINANCE OF THE MCKINLEYVILLE COMMUNITY SERVICES DISTRICT
DEDICATING FUNDING FOR REPAYMENT OF THE STATE REVOLVING FUND
SEWER CAPACITY EXPANSION PROJECT LOAN

WHEREAS, The Board wishes to upgrade the District's current wastewater treatment facility and to increase the sewer system capacity;

WHEREAS, The State of California has agreed to fund the construction cost of upgrading the wastewater treatment facility (Project) with a low interest loan subject to specific conditions; and

WHEREAS, a condition of loan approval is for the District to adopt an ordinance dedicating a source of revenue toward repayment of the loan;

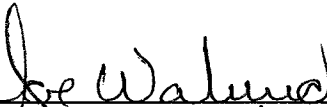
NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE MCKINLEYVILLE COMMUNITY SERVICES DISTRICT HEREBY DEDICATES AN ANNUAL DISBURSEMENT OF SEWER DEPARTMENT USER FEES TO REPAYMENT OF ANY AND ALL STATE REVOLVING LOANS ON PROJECT C-06-4259-110 UNTIL SUCH LOANS ARE FULLY DISCHARGED UNLESS MODIFICATION OR CHANGE OF SUCH DEDICATION IS APPROVED IN WRITING BY THE STATE WATER RESOURCES CONTROL BOARD.

On the Motion of Director ESTES and seconded by Director HARLING, the foregoing ordinance is duly accepted on first reading this 16th day of August, 1995 by the following vote:

AYES: ESTES, HARLING, KLEIN, WALUND

NOES: NONE

ABSENT: SHEPHERD



Joe Walund, President, Board of
Directors, McKinleyville
Community Services District

ATTEST:



Secretary, Board of Directors
McKinleyville Community Services District

I, BARBARA BETHEL, Secretary to the Board of
Directors of the MCKINLEYVILLE COMMUNITY SERVICES DISTRICT,

hereby certify that the foregoing is a full, true, and correct copy of an ordinance duly adopted this 17TH day of AUGUST, 1995.

Barbara Beutl

Secretary to the Board of
Directors of McKinleyville
Community Services District