

A RESOLUTION AUTHORIZING THE MANAGER TO ACCEPT THE STEP II GRANT OFFER FOR THE BOARD IF THE GRANT OFFER IS MADE IN THE AMOUNT REQUESTED

RESOLVED, by the Board of Directors of the Sewer Authority Mid-Coastside, San Mateo County, California, that

WHEREAS, the Board of Directors did, by Resolution 8-76, approve and authorize execution of the Step II Grant Application,

NOW, THEREFORE, IT IS FOUND, DETERMINED and ORDERED as follows:


That if the Step II Grant Offer is made in the amount requested:

1. That such Step II Grant Offer is accepted.
2. That the Manager is hereby authorized to execute same on behalf of this Authority.

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I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a regular meeting thereof held on the 27th day of December, 1976, by the following vote:

AYES, and in favor thereof, Directors: Leger, Pollard,
 Cardoni, Alleman, Sawrey, Withrow
 NOES, Directors: None
 ABSENT, Directors: None



 Chairman
 Sewer Authority Mid-Coastside

COUNTERSIGNED



 Secretary