

RESOLUTION NO. 1-79

A RESOLUTION OF THE SEWER AUTHORITY MID-COAST-SIDE BOARD OF DIRECTORS AUTHORIZING THE CHAIRMAN TO EXECUTE A LEASE WITH THE STATE LANDS COMMISSION FOR A NEW SEWER OUTFALL

WHEREAS, the Sewer Authority Mid-Coastside is authorized by law to collect, treat and dispose of sanitary sewage, and

WHEREAS, the Sewer Authority Mid-Coastside is required to dispose of treated effluent at least 1,000 yards from the low tid mark within the Pacific Ocean, and

WHEREAS, said lands are under the possession of the State Lands Commission, and

WHEREAS, the necessary outfall for disposal of treated effluent must cross the lands of the State Lands Commission, and

WHEREAS, a lease has been prepared and submitted to the Sewer Authority Mid-Coastside, and

WHEREAS the Board of Directors of the Sewer Authority Mid-Coastside approves the terms and conditions of said lease,

THEREFORE BE IT RESOLVED by the Board of Directors of the Sewer Authority Mid-Coastside that the lease with the State Lands Commission is hereby approved, and

BE IT FURTHER RESOLVED that the Chairman be and he is hereby authorized to execute said lease on behalf of the Sewer Authority Mid-Coastside.

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PASSED AND ADOPTED by the Board of Directors of the Sewer Authority Mid-Coastside at a regular meeting of January 31, 1979, by the following vote:

AYES: Leger, Adreveno, Damer, Heaslet, Shaw

NOES: None

ABSENT: Scott


Chairman, Sewer Authority Mid-Coastside

COUNTERSIGNED:


Secretary, Sewer Authority Mid-Coastside