

RESOLUTION NO. 17-79

A RESOLUTION CONDITIONALLY APPROVING GENERAL BUDGET FOR FISCAL YEAR 1979-80

SEWER AUTHORITY MID-COASTSIDE

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

WHEREAS, this Authority is hereby requesting of the member agencies that consent be given for the approval of the general budget for the Sewer Authority Mid-Coastside for fiscal year 1979-1980; and

WHEREAS, in order for this Board to approve said budget, such consent has to be given by the three member agencies;

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

1. That the general budget for fiscal year 1979-1980 is hereby conditionally approved, subject to the consent thereto of the member agencies.

2. A copy of this resolution, along with a copy of the approved budget shall be provided to each member agency.

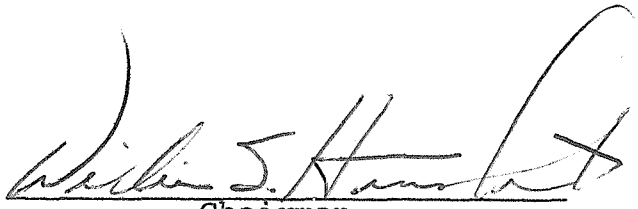
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I hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a meeting thereof held on the 25th day of June, 1979, by the following vote:

AYES, and in favor thereof, Directors:


NOES, Directors:

ABSENT, Directors:


Chairman

Sewer Authority Mid-Coastside

COUNTERSIGNED:


Secretary
Sewer Authority Mid-Coastside

RESOLUTION NO. _____

A RESOLUTION OF INTENTION TO AWARD
CONSTRUCTION CONTRACTS TO LOWEST,
RESPONSIVE, RESPONSIBLE BIDDERS

PROJECT UNIT NOS. 1 AND 4

SEWER AUTHORITY MID-COASTSIDE

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

WHEREAS, this Board has heretofore called for construction bids for Project Unit Nos. 1 and 4, respectively;

WHEREAS, pursuant to said calls for bids, this Board has received bids for said Projects;

WHEREAS, in conjunction with these Projects there are several items which must be accomplished prior to the award of contracts therefor, including, but not limited to, obtaining the approval to award said contracts by the State Water Resources Control Board acting on its behalf and on behalf of the Environmental Protection Agency under the Clean Water Grant Program;

WHEREAS, one such item to be resolved was revisions to the Joint Powers Agency Agreement dated February 3, 1976, as amended, to the satisfaction of all member agencies of this Authority and to the satisfaction of said State Board; and

WHEREAS, an amendment to said Agreement has been duly executed by each of the member agencies, and this Authority has been advised by letter dated July 6, 1979, from the office of the State Attorney General that said Agreement, as amended, has been approved by said State Board;

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

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1. That this Authority has not yet obtained approval to award construction contracts for Project Unit Nos. 1 and 4 from said State Board, and that no contract can be awarded without such approval.

2. That this Authority shall diligently pursue the satisfaction of all conditions required to obtain said State approval.

3. That based upon the facts as known to this Board at this time, it is the intention of this Board, upon the obtaining of State approval, to award the construction contracts for said Projects to the lowest, responsive, responsible bidders therefor and in accordance with the plans, specifications and other contract documents heretofore approved for each of said Projects.

* * * * *

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a meeting thereof held on the ____ day of _____, 1979, by the following vote:

AYES, and in favor thereof, Directors:

NOES, Directors:

ABSENT, Directors:

Chairman
Sewer Authority Mid-Coastside

COUNTERSIGNED:

Secretary
Sewer Authority Mid-Coastside