



RESOLUTION NO. 2-79

A RESOLUTION AMENDING RESOLUTION NO. 3-76,
 "A RESOLUTION FIXING TIME AND PLACE FOR THE
 REGULAR MEETINGS OF THE BOARD OF DIRECTORS
 OF THE SEWER AUTHORITY MID-COASTSIDE, THE
 LOCATION OF THE AUTHORITY'S OFFICE, PROVID-
 ING THE MANNER IN WHICH SPECIAL MEETINGS MAY
 BE CALLED, DESIGNATING AN OFFICIAL MAILING
 ADDRESS, AND ESTABLISHING THE ORDER OF
 BUSINESS AND RULES FOR ITS PROCEEDINGS", AS
 AMENDED

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

1. Paragraph 1 of the Resolution cited in the title above is
 hereby amended to read as follows:

"1. Regular Meetings. The regular meetings of the
 Board of Directors of the Sewer Authority Mid-Coastside
 shall hereafter be held on the last Wednesday of each and
 every calendar month at the hour of 8:00 o'clock P.M."

2. Paragraph 4 of said Resolution is hereby amended to read
 as follows:

"4. Office and Meeting Place. The office of the
 Authority is hereby fixed and established as the Half
 Moon Bay City Hall, 501 Main Street, Half Moon Bay,
 California. Unless the Board shall adjourn to or fix
 another place of meeting by resolution or unless pre-
 vented by flood, fire, or other disaster, all meetings
 of the Board shall be held at the office of the Authority."

3. This Resolution shall be entered in the minutes of the
 Board and a copy 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 28th day of February, 1979, by the following vote:

AYES, and in favor thereof, Directors: Leger, Adreveno, Damer, Heaslet, Scott, Bedesem.

NOES, Directors: None

ABSENT, Directors: None



Chairman
Sewer Authority Mid-Coastside

COUNTERSIGNED:


Secretary
Sewer Authority Mid-Coastside