

RESOLUTION NO. 28-79

A RESOLUTION APPROVING AND ACCEPTING
GRANT CONTRACT, STEP 3, PROJECT
NO. C-06-1022-140

STATE WATER RESOURCES CONTROL BOARD
(PROJECT UNIT 4)

RESOLVED, by the Board of Directors of the Sewer Authority Mid-Coastside, San Mateo County, California, that that certain grant contract by and between the State Water Resources Control Board and this Authority, dated July 25, 1979, entitled "State Grant Contract/Amendment C-06-1022-140", a copy of which has heretofore been presented to this Board for approval, be, and it is hereby, approved.

BE IT FURTHER RESOLVED, that the acts of the Manager in executing said contract on behalf of this Authority are hereby ratified and confirmed.

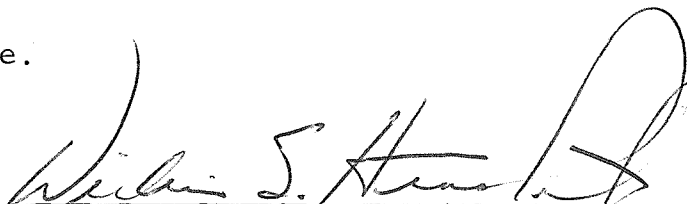
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I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a regular meeting thereof held on the 26th day of November, 1979, by the following vote:

AYES, and in favor thereof, Directors: Heaslet, Shaw, Foster, Leger, Adreveno, Chanslor.

NOES, Directors: None.

ABSENT, Directors: None.


Chairman
Sewer Authority Mid-Coastside

COUNTERSIGNED:


Secretary
Sewer Authority Mid-Coastside