

RESOLUTION NO. 2-80A RESOLUTION OF DETERMINATION AS
TO PHASE II TREATMENT FACILITIES

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

WHEREAS, Article IV, Section B of the agreement entitled "An Agreement Creating the Sewer Authority Mid-Coastside", dated February 3, 1976, as amended, provides for the determination of the Phase II treatment facilities for SAM's present project after consideration and analysis of (a) a cost effectiveness study pertaining thereto; and (b) the land use portions of the Local Coastal Programs applicable to the respective member agencies of SAM;

WHEREAS, said cost effectiveness study has been prepared and has been duly considered by this Authority;

WHEREAS, draft land use portions of the Local Coastal Programs applicable to the member agencies comprising this Authority have been prepared and have been duly considered and analyzed by this Board;

WHEREAS, this Board, after consideration and analysis of said documents, has previously determined, subject to the consent of the member agencies thereof, that said Phase II treatment facilities should consist of one single secondary activated sludge treatment plant located at the site of the existing Half Moon Bay treatment plant facilities, and designed to treat the combined flows from the individual collection systems of the member agencies (being the first of the two alternatives set forth in Section (B)(2) of Article IV of said Agreement, as amended), with a design capacity of 2.0 m.g.d. average day weather flow;

WHEREAS, each member agency has consented to and approves of the preliminary determination heretofore made by this Board; and

WHEREAS, it is in the best public interest that this Authority proceed at this time with the construction of said Phase II treatment facilities;

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

1. This Authority shall forthwith proceed with the construction of a single secondary activated sludge treatment plant (being the first of the two alternatives set forth in Section (B)(2) of Article IV of said Agreement, as amended), with a design capacity of 2.0 m.g.d. average day weather flow.

2. The staff is hereby directed to proceed with the steps necessary to allow this Authority to proceed with the construction of said facilities, including the application for a permit therefor from the Coastal Zone Conservation Commission, the coordination with the State Water Resources Control Board (State Board) of any redesign matters that may have resulted from the phasing of this project, and the submission of a request to the State Board, in accordance with the procedures prescribed by said State agency, for a reconsideration of the funding level for these facilities.

3. A copy of this resolution shall be transmitted to each member agency.

4. A copy of this resolution shall be transmitted to the State Board.

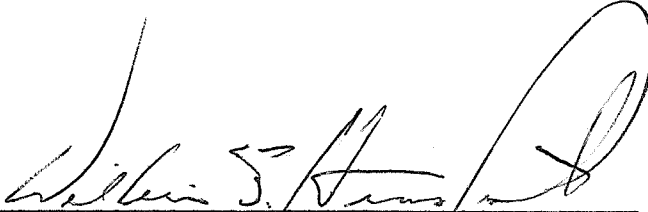
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I hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a meeting thereof held on the 28th day of January, 1980, by the following vote of the members thereof:

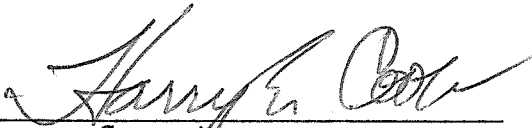
AYES, and in favor thereof, Directors: Heaslet, Shaw, Cook,
Leger, Mello, Chanslor.

NOES, Directors: None.

ABSENT, Directors: None.


Chairman

COUNTERSIGNED:


Secretary