

RESOLUTION NO. 9-80

A RESOLUTION APPROVING ADDENDA
TO PLANS AND SPECIFICATIONS

SEWER AUTHORITY MID-COASTSIDE

PROJECT UNIT 2:
PUMPING FACILITIES

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

WHEREAS, Mid-Coastside Area Consultants, Consulting Engineers
for the Authority with respect to the improvements provided for
pursuant to Resolution No. 1-80, A Resolution Approving Plans and
Specifications, Calling for Sealed Proposals and Providing for
Notice Thereof, adopted January 14, 1980, has recommended certain
modifications and supplementations of the plans and specifications,
heretofore approved by this Board pursuant to said Resolution; and

WHEREAS, said Engineers have distributed to bidders addenda,
numbers 1 and 2, copies of which are on file with the Authority and
have been reviewed by this Board;

NOW THEREFORE, IT IS HEREBY ORDERED that

1. The addenda, numbers 1 and 2, to the plans and specifications for Project No. 2, be, and they are hereby, approved.
2. Distribution hereof by said Consulting Engineers of said addenda to bidders for the construction of said improvements, be, and such is hereby, ratified and approved.

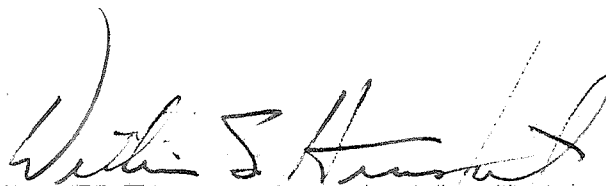
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I hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted by the Board of Directors of the Sewer Authority Mid-Coastside, San Mateo County, California, at a meeting thereof held on the 28th day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

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

NOES, Directors: None.

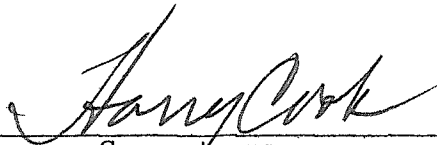
ABSENT, Directors: Cook.



Chairman

Sewer Authority Mid-Coastside

COUNTERSIGNED:



Secretary

Sewer Authority Mid-Coastside