

SAM RES

RESOLUTION NO. 15-82

A RESOLUTION APPROVING AND AUTHORIZING EXECUTION
OF EMPLOYMENT AGREEMENT FOR MANAGER

SEWER AUTHORITY MID-COASTSIDE

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

WHEREAS, it is in the public interest that this Authority employ
a full-time manager to be responsible for all administrative needs of
the Authority and to be responsible for the general execution of all
Authority policies as set by this Board; and

WHEREAS, there has been submitted to this Board an agreement
employing William S. Heaslet for the purpose of providing such
services, and this Board has duly considered same;

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

1. It is in the public interest that this Authority employ a
full-time general manager.
2. The agreement by and between this Authority and William S.
Heaslet, entitled "Employment Agreement" is hereby approved, and the
Chairman is hereby authorized and directed to execute same on behalf of
this Authority, and the Secretary to countersign same.

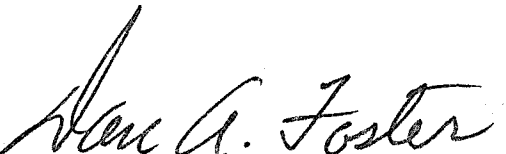
* * * * *

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 22nd day of NOVEMBER, 1982, by the following vote:

AYES, and in favor thereof, Directors: Foster, Bishop, Leger,
Schuetrum, Shaw, Shapira.

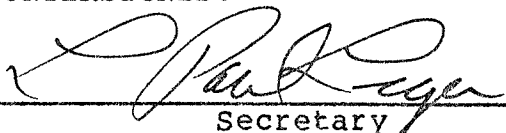
NOES, Directors: None.

ABSENT, Directors: None.



Chairman
Sewer Authority Mid-Coastside

COUNTERSIGNED:



Secretary
Sewer Authority Mid-Coastside