

RESOLUTION NO. 17-83A RESOLUTION APPROVING AND ACCEPTING
AMENDMENT TO GRANT AGREEMENT, STEP 2

STATE WATER RESOURCES CONTROL BOARD

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

WHEREAS, this Board has received and accepted a grant contract
from the State Water Resources Control Board (S.W.R.B.), entitled
"Grant Contract/Amendment C-06-1022-105", pursuant to which the State
of California is offering to fund 12-1/2% of the grant eligible costs
of this Authority's proposed Step 2 costs for its present Project; and

WHEREAS, this Board has received an amendment thereto, entitled
"State Grant Contract/Amendment", dated October 21, 1983, as a result of
the revised estimated costs for design costs for its Present Project;

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

1. The amendment to grant contract by and between the State Water
Resources Control Board and this Authority, entitled "State Grant
Contract Amendment", dated October 21, 1983, is hereby accepted, and the
Manager is hereby authorized and directed to execute same on behalf of
this Authority.

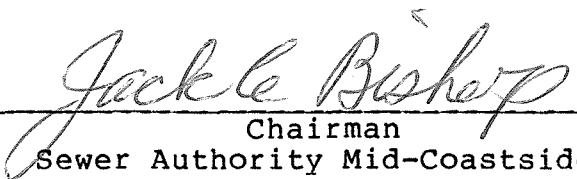
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I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a regular meeting thereof held on the 14th day of November, 1983, by the following vote:


AYES, and in favor thereof, Directors: BISHOP, SCHUETRUM, CRAWFORD,
LEGER, SHAPIRA, MELLO

NOES, Directors: None.

ABSENT, Directors: None.


Chairman
Sewer Authority Mid-Coastside

COUNTERSIGNED:


Secretary
Sewer Authority Mid-Coastside