

RESOLUTION NO. 1-84

A RESOLUTION APPROVING AND ACCEPTING
AMENDMENT TO GRANT CONTRACT, STEP 3
PROJECT NO. C-06-1022-141

STATE WATER RESOURCES CONTROL BOARD
(PROJECT UNIT 4)

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 of California State Water Resources Control Board
(SWRCB), entitled "Grant Contract/Amendment C-06-1022-141", and an
amendment thereto, pursuant to which the SWRCB is offering to fund
12-1/2% of the grant eligible costs of this Authority's proposed Project
Unit 4 (Ocean Outfall and Pumping Facilities); and

WHEREAS, this Board has received an amendment thereto,
entitled "State Grant Contract/Amendment", dated December 21,
1983 ;


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

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

* * * * *


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 9th day of January, 1984, by the following vote:

AYES, and in favor thereof, Directors: Bishop, Schuetrum,
Crawford, Eriksen, Shapira, Leger.
NOES, Directors: None.
ABSENT, Directors: None.



Chairman
Sewer Authority Mid-Coastside

COUNTERSIGNED:



Secretary
Sewer Authority Mid-Coastside