

RESOLUTION NO. 19-85

A RESOLUTION APPROVING AND ACCEPTING
THIRD AMENDMENT TO GRANT CONTRACT, STEP 3
PROJECT NO. C-06-1022-1030

STATE WATER RESOURCES CONTROL BOARD
(PROJECT UNIT 3)

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-06-1022-1030", and a amendments 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 3 (Waste Water Treatment Plant); and

WHEREAS, this Board has received a third amendment thereto, entitled "State Grant Contract/Amendment", dated October 10, 1985;

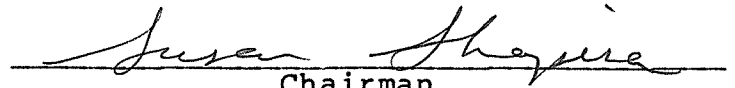
NOW, THEREFORE, IT IS FOUND, DETERMINED and ORDERED, as follows:

1. The third amendment to the grant contract by and between the SWRCB and this Authority, entitled "State Grant Contract/Amendment", dated October 10, 1985, is hereby accepted, and the Manager is hereby authorized and directed to execute same on behalf of this Authority.

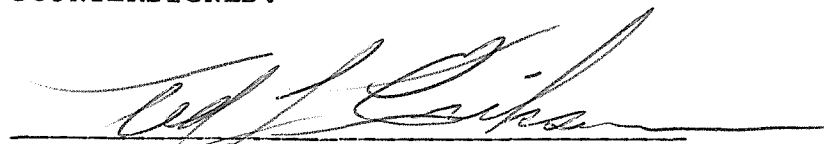
I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a regular meeting thereof held on the 28th day of October, 1985, by the following vote:

AYES, and in favor thereof, Directors: Schuetrum, Kuhn, Eriksen, Mello, Leger, Shapira.
NOES, Directors: None.

ABSENT, Directors:


Chairman
Sewer Authority Mid-Coastside

COUNTERSIGNED:


Secretary
Sewer Authority Mid-Coastline