

SEWER AUTHORITY MID-COASTSIDE

RESOLUTION NO. 5-2003

A RESOLUTION ACCEPTING COMPLETION AND DIRECTING FILING OF NOTICE OF COMPLETION WITH THE COUNTY RECORDER

IPS JUNCTION STRUCTURES AND ODOR CONTROL PROJECT

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

WHEREAS, pursuant to Resolution No. 4-2002, adopted March 24, 2002, this Board awarded a contract to TRINET CONSTRUCTION, INC. for the construction and installation of the work of improvements (the "Work") described in the contract documents entitled "IPS Junction Structures and Odor Control Project", on file at the office of this Authority;

WHEREAS, the pursuant to the contract documents, the Contractor has notified this Authority's consulting engineer that the Work has been completed and made ready for final inspection;

WHEREAS, Contractor has requested that this Authority accept said work and improvements as completed, and

WHEREAS, the consulting engineer has notified this Authority that the Work has been completed and done in accordance with the plans and specifications therefore;

NOW, THEREFORE, IT IS ORDERED, as follows:

- 1. Acceptance of completion of the Work under the aforementioned contract is hereby ordered.
2. Within ten days of the date of completion, the Manager shall file, pursuant to Section 3093 of the Civil Code of the State of California, a Notice of Completion with respect to the Work.

* * * * *

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 23rd day of June, 2003, by the following vote:

AYES, and in favor thereof, Directors:

Ptacek, Ferreira, Boyd, Taylor,
and McGraw

NOES, Directors:

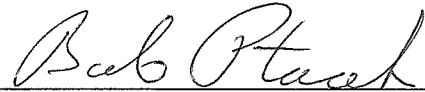
None.

ABSENT, Directors:

Woren.

ABSTAIN, Directors:

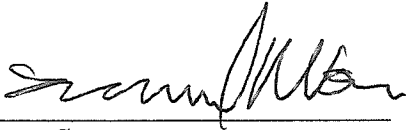
None.



Chairman

Sewer Authority Mid-Coastside

COUNTERSIGNED:



Secretary

Sewer Authority Mid-Coastside

CC: J.T. / RM 9/30/03
VP

DOC # 2003-223375

08/08/2003 11:40A NC Fee:10.00
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Recorded in Official Records
County of San Mateo

Warren Slocum
Assessor-County Clerk-Recorder
Recorded By



RECORDING REQUESTED BY:

Tony Pullin

WHEN RECORDED MAIL TO:

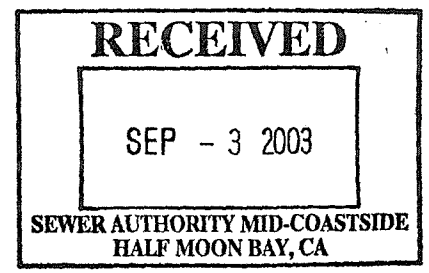
Sewer Authority Mid-Coastside
Box 3100
Half Moon Bay, CA 94019

THIS SPACE FOR RECORDER'S USE ONLY

2P

TITLE OF DOCUMENT

Notice of Completion
Sewer Authority Mid-Coastside
IPS Junction Structures And Odor Control Project



NOTICE OF COMPLETION

SEWER AUTHORITY MID-COASTSIDE
IPS JUNCTION STRUCTURES AND ODOR CONTROL PROJECT

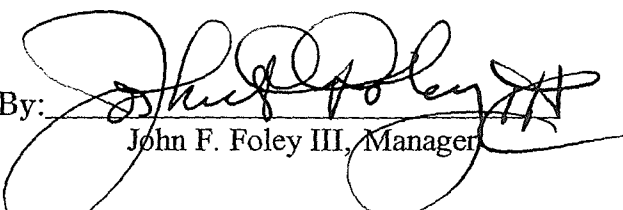
NOTICE IS HEREBY GIVEN, pursuant to Section 3093 of the Civil Code of the State of California, that:

1. The Board of Directors of the Sewer Authority Mid-Coastside (the "Authority") did, on June 23, 2003, accept a certain described work of improvement, being the structural repairs to certain sewers and appurtenant structures and the construction of a new odor control facility at the Authority's Portola Pump Station, located at 529 Obispo Avenue in El Granada, California, as more particularly described in the contract documents entitled "IPS Junction Structures and Odor Control Project," dated Apr. 22, 2002, approved by the Board of Directors and of file at the office of the Authority. Reference is made to the contract documents for a further description of the work of improvement and the site thereof.
2. On March 24, 2002, the Authority entered into the contract for this work of improvement with Trinet Construction, Inc. (the "Contractor").
3. On or about May 1, 2003 the work of improvement was completed by the Contractor.
4. The Authority is now the owner of the work of improvement.
5. The name and address of the owner is Sewer Authority Mid-Coastside, 1000 N. Cabrillo Highway (mailing address P.O. Box 3100), Half Moon Bay, CA 94019.

Dated: July 28, 2003

SEWER AUTHORITY MID-COASTSIDE

By:


John F. Foley III, Manager

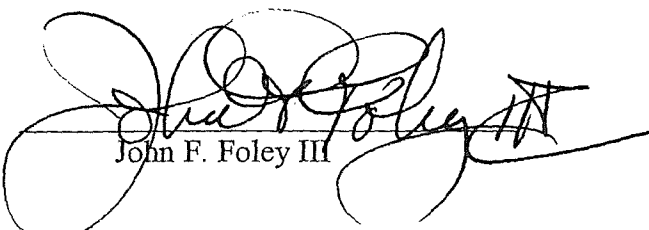
VERIFICATION

I, John F. Foley III, declare:

I am the Manager of the Sewer Authority Mid-Coastside (the "Authority") and am authorized to make this verification on behalf of the Authority.

I have read the foregoing Notice of Completion and know the facts stated therein are true to my knowledge, except as to matters therein stated upon information and belief, and as to such matters, I believe them to be true.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this verification was executed on the 28th day of July, 2003 at Half Moon Bay, California.


John F. Foley III

2003-223375
08/08/2003 11:40A
NC Page: 2 of 2



NOTICE OF COMPLETION

SEWER AUTHORITY MID-COASTSIDE
IPS JUNCTION STRUCTURES AND ODOR CONTROL PROJECT

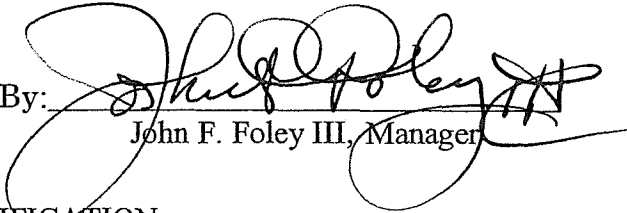
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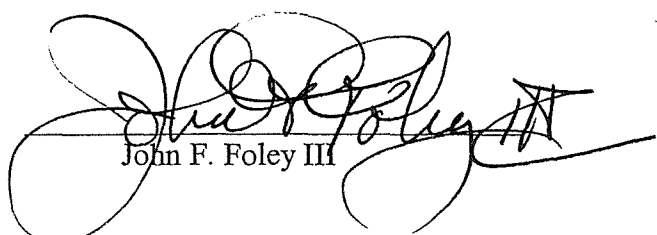
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