

SEWER AUTHORITY MID-COASTSIDE

RESOLUTION NO. 9-2003

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

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

WHEREAS, pursuant to Resolution No. 5-2002, adopted April 22, 2002, this Board awarded a contract to Anderson Pacific Engineering Inc. for the construction and installation of the work of improvements (the "Work") described in the contract documents entitled "Montara Pump Station Modification Project 2002", also known as the "Montara Wet Weather Storage Facility Project", on file at the office of this Authority;

WHEREAS, 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 the 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.

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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 25th day of August, 2003.

AYES, and in favor thereof, Directors: Taylor, Ferreira, Woren, McGraw, Boyd and Ptacek.

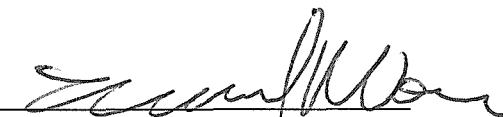
NOES, Directors: None.

ABSENT, Directors: None.

ABSTAIN, Directors: None.


Chairman
Sewer Authority Mid-Coastside

COUNTERSIGNED


Secretary
Sewer Authority Mid-Coastside