

SEWER AUTHORITY MID-COASTSIDE
RESOLUTION NO. 8-2005

A RESOLUTION ACCEPTING COMPLETION AND DIRECTING FILING OF
NOTICE OF COMPLETION LEAKING PROCESS AIR PIPE REPAIR
PROJECT

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

WHEREAS, this Board, pursuant to its Resolution No. 1-2005, adopted January 24, 2005, entered into a contract, dated January 28, 2005, with Berkeley Engineering Company for the construction of a certain work of improvement (the "Work") described in the contract documents, entitled "Project Manual for Leaking Process Air Pipe Repair", dated November 2004, on file at the office of the Authority;

WHEREAS, the Contractor has notified this Authority's consulting engineer that the Work has been completed and is ready for final inspection; and

WHEREAS, following its inspection of the Work, the consulting engineer has notified this Authority that the Work has been completed;

NOW, THEREFORE, IT IS ORDERED, as follows:

1. The Manager's approval of Change Orders No. 1 and 2 to the Leaking Process Air Pipe Repair Project is hereby ratified and approved.
2. Acceptance of completion of the Work under the contract is hereby ordered.
3. 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 meeting thereof held on the 27th day of June 2005 by the following vote:

AYES: Ferreira, Boyd, Woren, Gorn, Lohman, Ptacek

NOES: None.

ABSTAIN: None.

ABSENT: None.


Secretary

Recording requested by, and when recorded return to:
Sewer Authority Mid-Coastside
P.O. Box 3100
Half Moon Bay, CA 94109

2005-109627
12:11pm 06/30/05 NC Fee: 7.00
Count of pages 1
Recorded in Official Records
County of San Mateo
Warren Slocum
Assessor-County Clerk-Recorder



**NOTICE OF COMPLETION
SEWER AUTHORITY MID-COASTSIDE
LEAKING PROCESS AIR PIPE REPAIR 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 January 24, 2005, accept a certain described work of improvement, being the repair/replacement of a broken process air pipe at the Authority's wastewater treatment facility, located at 1000 N. Cabrillo Highway, in Half Moon Bay, California, as more particularly described in the contract documents entitled "Project Manual for Leaking Process Air Piping Repair", dated November 2004, approved by the Board of Directors and on 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 January 28, 2005, the Authority entered into the contract for this work of improvement with Berkeley Engineering Company (the "Contractor").

3. On or about June 27, 2005, the work of improvement was completed by the Contractor.

4. The Authority is 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. The office of the Authority is located at this address.

Dated: June 27, 2005 SEWER AUTHORITY MID-COASTSIDE

By: _____

Manager

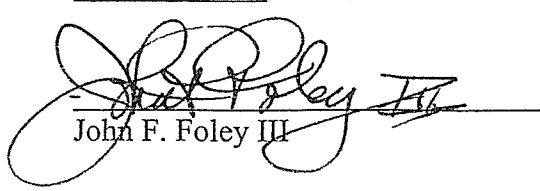
VERIFICATION

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 27th day of June, 2005, at Half Moon Bay, California.


John F. Foley III

SAN MATEO COUNTY
ASSESSOR-COUNTY CLERK-RECORDER
WARREN SLOCUM

555 COUNTY CENTER
REDWOOD CITY, CA 94063

Finalization 2005047344
06/30/2005 12:11pm
011 023

Item Title

1 NC
Notice of Completion
Document ID Amount

DOC# 2005-109627 9.00
Time Recorded 12:11 pm

Total 9.00

Payment Type Amount

Cash 9.00
Amount Due 0.00

THANK YOU
PLEASE RETAIN THIS RECEIPT
FOR YOUR RECORDS