

SEWER AUTHORITY MID-COASTSIDE
Resolution No. 5-2010

**A RESOLUTION AUTHORIZING THE MANAGER TO SIGN AND FILE A
FINANCIAL ASSISTANCE APPLICATION FOR A LOAN/GRANT FROM THE
STATE WATER RESOURCES CONTROL BOARD**

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

WHEREAS, the SAM Manager is hereby authorized and directed to sign and file, for and on behalf of SAM, a Financial Assistance Application for a loan/grant from the State Water Resources Control Board in the amount not to exceed \$75,000 for the development of SAM's Facilities Planning Study.

NOW, THEREFORE, it is determined and ordered that:

1. The Manager, or his designee, is also authorized to certify that SAM has and will comply with all applicable state and federal statutory and regulatory requirements related to any federal and state loans/grants received.
2. The Manager, or his designee, is also authorized to negotiate and execute a loan/grant contract for the Facilities Planning Study, and any amendments or change orders thereto, and to certify grant disbursement on behalf of SAM.

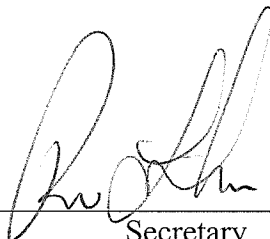
I hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted by the Board of Directors at a meeting of the Sewer Authority Mid-Coastside held on August 23, 2010.

AYES: Muller, Lohman Fraser, Harvey, Boyd, Woren

NOES: None

ABSENT: None

ABSTAIN: None



Secretary
Sewer Authority Mid-Coastside