

AGREEMENT  
AMENDING AN AGREEMENT CREATING  
THE SEWER AUTHORITY MID-COASTSIDE

(SIXTH AMENDMENT)

THIS AGREEMENT, dated June 23, 2003, is made and entered into by and between the City of Half Moon Bay, hereinafter referred to as "Half Moon Bay," the Granada Sanitary District, hereinafter referred to as "Granada," and the Montara Sanitary District, hereinafter referred to as "Montara";

W I T N E S S E T H

WHEREAS, Half Moon Bay, Granada, and Montara have entered into an agreement entitled "An Agreement Creating the Sewer Authority Mid-Coastside," dated February 3, 1976 (the "Agreement"), the Sewer Authority Mid-Coastside being herein referred to as the "Authority";

WHEREAS, the parties have on five prior occasions amended the Agreement;

WHEREAS, the Agreement provides that the officers of the Authority shall hold office for a period of one year, commencing July 1 of each year, and

WHEREAS, the member agencies desire to further amend the Agreement in order to provide that the one year period for holding office commence on January 1 of each year;

NOW, THEREFORE, the parties agree that Article III, Section (H) of the Agreement is amended to read as follows:

“(H) Officers”

The Authority shall have three officers: Chairman, Vice Chairman and Secretary. The directors of the Board shall select from the Board these three officers who shall hold office for a period of one year, commencing January 1 of each year; provided, however, that the current officers shall hold office until December 31, 2003, and provided further that, in the event that a member agency removes from the Board a director serving as an officer, the Board shall appoint another director to fill the vacant office for the remainder of that year.

(1) The Chairman shall preside at the meetings of the Board. The Chairman's duties shall be to call meetings to order, adjourn meetings, announce the business before the Board in the order in which it is to be acted upon, recognize directors and non-directors entitled to the floor, put to vote all questions moved and seconded, announce results of votes, maintain the rules of order, execute documents on behalf of the Board when duly approved for action, and carry out the other duties set forth in the bylaws. The Chairman shall be entitled to exercise his full voting rights on all questions before the Board and need not relinquish the chair to discuss a question before the Board.

(2) A Vice Chairman shall be selected and hold office in the same manner as the Chairman and in the absence of the Chairman shall preside and hold the same powers as if he were the Chairman.

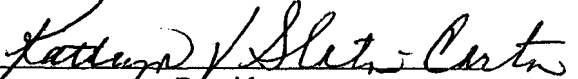
(3) A Secretary shall also be selected from the Board by its directors.”


IN WITNESS WHEREOF, the parties have caused these presents to be executed as of the day and year first above written.

CITY OF HALF MOON BAY

By   
Mayor

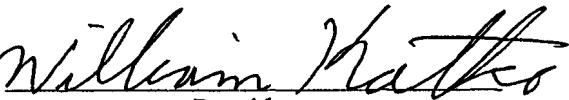
MONTARA SANITARY DISTRICT


By   
President

Attest:  
By   
City Clerk

Attest:  
By   
Secretary

GRANADA SANITARY DISTRICT

By   
President

Attest:  
By   
Secretary