

RESOLUTION NO. 1-77

A RESOLUTION ACCEPTING STEP II GRANT OFFER
UNDER CERTAIN CONDITIONS

SEWER AUTHORITY MID-COASTSIDE

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

WHEREAS, there has been presented to this Authority grant contracts by and between this Authority and the State of California State Water Resources Control Board, and the United States of America by the U. S. Environmental Protection Agency, respectively, Step II, identification number C-06-1022-10-0;

WHEREAS, in the submission of said offers, the State and Federal authorities provided for the offers to be made in an amount of approximately \$100,000 less than that amount requested by this Board and further limited the eligible amount for an operation and maintenance manual to an amount less than requested by this Board;

WHEREAS, the State Water Resources Control Board has submitted to this Board a letter, dated January 21, 1977, stating that a Step II grant amendment would be processed in the amount of approximately \$100,000, excluding the operations and maintenance manual; and

WHEREAS, the public health and best interest of this Authority mandate this Board to do any and all acts necessary to provide a wastewater reclamation facility for this Authority, within the time limits provided by the regulatory authorities under which it is governed;

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED and ORDERED as follows:

1. That the public health and best interest of this Authority require that said grant offer, identification number C-06-1022-10-0, consisting of separate offers from the State Water Resources Control Board and the U. S. Environmental Protection Agency, be accepted by this Authority.

2. Said offer is hereby accepted by this Board on behalf of the Sewer Authority Mid-Coastside, and the Manager of this Authority is hereby authorized to execute same on its behalf.

3. The acceptance of this offer is with the understanding that an amendment to said offer is forthcoming in the amount of approximately \$100,000, exclusive of the operation and maintenance manual; and with the further understanding that all or a portion of the operation and maintenance manual will be eligible for funding by said State and Federal agencies pursuant to a subsequent amendment to the Step II grant offer.


* * * * *

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 24th day of January, 1977, by the following vote:

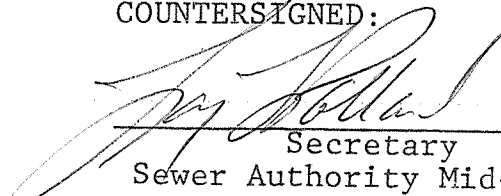
AYES, and in favor thereof, Directors: Cardoni, Pollard, Leger, Sawrey, Muth

NOES, Directors: None

ABSENT, Directors: Alleman


Chairman
Sewer Authority Mid-Coastside

COUNTERSIGNED:


Secretary
Sewer Authority Mid-Coastside