

RESOLUTION NO. 11-83RESOLUTION ACCEPTING AND AUTHORIZING EXECUTION OF AGREEMENT  
RELATED TO THE MAINTENANCE AND OPERATION SERVICES  
OF MEMBER AGENCY FACILITIES (MONTARA SANITARY DISTRICT)

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

WHEREAS, there has been presented to this Board an agreement, by  
and between the Montara Sanitary District and this Authority entitled,  
"Agreement for Maintenance and Operation Services Between Montara  
Sanitary District and Sewer Authority Mid-Coastside", pursuant to which  
this Authority will operate and maintain said member agency's sewerage  
system;

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

1. That certain agreement entitled "Agreement for Maintenance  
and Operation Services Between Montara Sanitary District and Sewer  
Authority Mid-Coastside" heretofore submitted this Board is hereby  
approved and the Chairman is authorized and directed to execute same on  
behalf of this Authority and the Secretary is authorized and directed  
to countersign same.

2. The Secretary is hereby directed to transmit an executed  
copy of said agreement to said member agency.

\* \* \* \* \*

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a meeting thereof held on the 26th day of September, 1983 by the following vote:

AYES, and in favor thereof, Directors: Bishop, Schuetrum,  
Crawford, Shaw, Leger, Smith  
NOES, Directors: None  
ABSENT, Directors: None

  
Secretary

APPROVED:

  
Chairman