

RESOLUTION NO. 12-79

A RESOLUTION APPROVING ADDENDA
TO PLANS AND SPECIFICATIONS

SEWER AUTHORITY MID-COASTSIDE

PROJECT UNIT 1:
INTERTIE PIPELINES

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

WHEREAS, Mid-Coastside Area Consultants, Consulting Engineers for the Authority with respect to the improvements provided for pursuant to Resolution No. 4-79, A Resolution Approving Plans and Specifications, Calling for Sealed Proposals and Providing for Notice Thereof, adopted March 14, 1979, as amended, has recommended certain modifications and supplementations of the plans and specifications approved by this Board pursuant to said Resolution, as amended; and

WHEREAS, said Engineers have distributed to bidders addenda, numbers 1 and 2, copies of which are on file with the Authority and have been reviewed by this Board;

NOW, THEREFORE, IT IS HEREBY ORDERED that

1. The addenda, numbers 1 and 2, to the plans and specifications for the interceptor sewer and pumping station portion of said project, attached hereto, be, and they are hereby, approved.

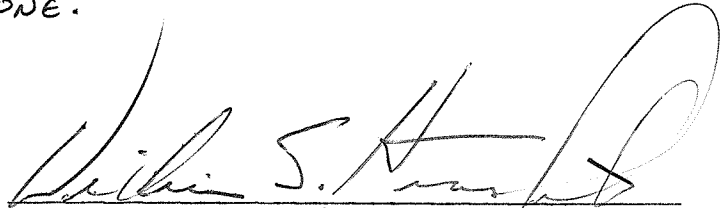
2. Distribution thereof by said Consulting Engineers of said addenda to bidders for the construction of said improvements, be, and such is hereby, ratified and approved.

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 of the Sewer Authority Mid-Coastside, San Mateo County, California, at a meeting thereof held on the 31ST day of MAY, 1979, by the following vote:

AYES, and in favor thereof, Directors: *LEGER, ADREVENO, DAMER, HEASLET, SHAW, SCOTT.*

NOES, Directors: *NONE.*

ABSENT, Directors: *NONE.*



Chairman

Sewer Authority Mid-Coastside

COUNTERSIGNED:



Secretary

Sewer Authority Mid-Coastside