

RESOLUTION NO. 13-79

A RESOLUTION APPROVING ADDENDA
TO PLANS AND SPECIFICATIONS

SEWER AUTHORITY MID-COASTSIDE

PROJECT UNIT 4:
OCEAN OUTFALL AND PUMPING FACILITIES

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. 3-79, 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 specifi-
cations approved by this Board pursuant to said Resolution, as
amended; and

WHEREAS, said Engineers have distributed to bidders addenda,
numbers 1,2,3,4,5, and 6, 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, 2, 3, 4, 5 and 6, to the plans
and specifications for the sewage collection system 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.

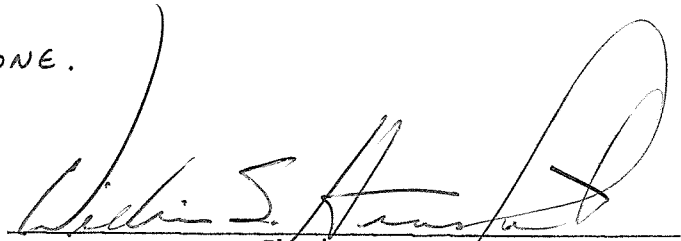
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I hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted by the Board of Directors of the Sewer Authority Mid-Coastside, San Mateo County, California, at a meeting thereof held on the 31ST day 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