

RESOLUTION NO. 14-79

A RESOLUTION ACCEPTING AND
AUTHORIZING EXECUTION OF PERMIT

SEWER AUTHORITY MID-COASTSIDE

(DEPARTMENT OF THE ARMY CORPS OF ENGINEERS)

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

WHEREAS, this Authority has made application to the U.S.
Department of the Army Corps of Engineers for a permit in conjunction
with this Authority's construction of certain improvements; and

WHEREAS, the Department of the Army has issued a permit
(Application No. 11893-20) in response to this Authority's request
for same; and

WHEREAS, said permit has been reviewed and considered by
this Board;

NOW, THEREFORE, IT IS HEREBY ORDERED as follows:

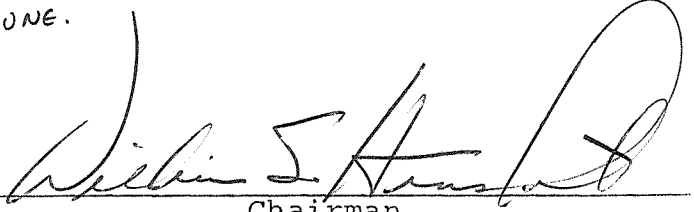
1. The Department of Army Permit, issued in response to
this Authority's request for same, by Application No. 11893-20, is
hereby accepted by this Authority.

2. The execution of said permit on behalf of this
Authority by the acting Manager of this Authority and the City
Engineer of Half Moon Bay (the latter being the person designated
by this Authority to obtain permits needed in conjunction with
said construction) 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, SLUTT.*
NOES, Directors: *NONE.*
ABSENT, Directors: *NONE.*



Chairman
Sewer Authority Mid-Coastside

COUNTERSIGNED:



Secretary
Sewer Authority Mid-Coastside