

RESOLUTION NO. 15-83

A RESOLUTION APPROVING AND ACCEPTING  
AMENDMENT TO GRANT AGREEMENT, STEP 2  
PROJECT NO. C-06-1022-105

U. S. ENVIRONMENTAL PROTECTION AGENCY

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

WHEREAS, this Board has received and accepted a grant contract  
from the U. S. Environmental Protection Agency (E.P.A.), entitled  
"Grant Agreement/Amendment C-06-1022-105", pursuant to which the E.P.A.  
is offering to fund 75% of the grant eligible costs of this Authority's  
Step 2 costs for its Present Project; and

WHEREAS, this Board has received an amendment thereto, entitled  
"Assistance Agreement/Amendment", dated September 28, 1983, as a result  
of the revised estimated costs for design costs for its Present Project;

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

1. The amendment to grant contract by and between the U.S.  
Environmental Protection Agency and this Authority, entitled  
"Assistance Agreement Amendment", dated September 28, 1983, is hereby  
accepted, and the Manager is hereby authorized and directed to execute  
same on behalf of this Authority and his actions in executing same are  
hereby ratified and approved.

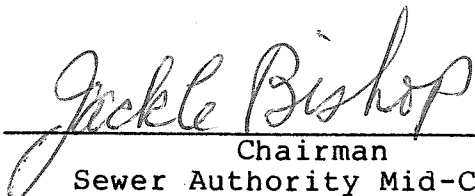
\* \* \* \* \*

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 24<sup>th</sup> day of October, 1983, by the following vote:


AYES, and in favor thereof, Directors: Crawford, Schuetrum,  
Shapira, Leger, Mello, Bishop.

NOES, Directors: None

ABSENT, Directors: None

  
\_\_\_\_\_  
Chairman  
Sewer Authority Mid-Coastside

COUNTERSIGNED:

  
\_\_\_\_\_  
Secretary  
Sewer Authority Mid-Coastside

WILSON MORTON ASSAF & McELLIOTT

DATE 10/25/83

P. O. BOX 152  
SAN MATEO, CA 94401  
(415) 342-3523

COMMUNICATION

ATTENTION Bill Heaslet FROM James L. Copeland

RE: Step 2

Enclosed are six copies of the resolution adopted at last night's meeting.

Please return two executed copies to us for our files.

JLC:dms  
enclosures

RECEIVED  
OCT 27 1983

SEWER AUTHORITY  
MID-COUNTY DISTRICT