

RESOLUTION NO. 16-83RESOLUTION ACCEPTING AND AUTHORIZING EXECUTION OF AGREEMENT
RELATED TO THE MAINTENANCE AND OPERATION SERVICES
OF MEMBER AGENCY FACILITIES (GRANADA 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 Granada
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 Granada 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.

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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 14th day of November, 1983 by the following vote:

AYES, and in favor thereof, Directors: BISHOP, SCHUETRUM, CRAWFORD,
LEGER, SHAPIRA, MELLO

NOES, Directors: None.

ABSENT, Directors: None.



Secretary

APPROVED:



Chairman