

RESOLUTION NO. 17a-79

A RESOLUTION APPROVING AND ACCEPTING
GRANT AGREEMENT/AMENDMENT

FROM U. S. ENVIRONMENTAL PROTECTION AGENCY
(PROJECT UNIT 4)

RESOLVED, by the Board of Directors of the Sewer Authority Mid-Coastside, San Mateo County, California, that that certain grant agreement by and between the U. S. Environmental Protection Agency and this Authority, dated July 12, 1979, entitled "Grant Agreement/Amendment C-061022-11-0", a copy of which has heretofore been presented to this Board for approval, be, and it is hereby, approved.

BE IT FURTHER RESOLVED, that the Manager be, and he is hereby, authorized and directed to execute said Agreement as therein provided.

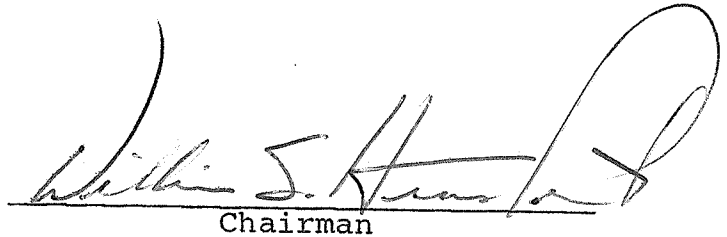
* * * * *

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 12th day of July, 1979, by the following vote:

AYES, and in favor thereof, Directors: Heaslet, Shaw, Damer, Muth, Adreveno, Scott.


NOES, Directors: None.

ABSENT, Directors: None.


Chairman

Sewer Authority Mid-Coastside

COUNTERSIGNED:


Secretary
Sewer Authority Mid-Coastside