

RESOLUTION NO. 18-84

A RESOLUTION AMENDING RESOLUTION NO. 5-84 ENTITLED,
"A RESOLUTION FIXING TIME AND PLACE FOR THE
REGULAR MEETINGS OF THE BOARD OF DIRECTORS
OF THE SEWER AUTHORITY MID-COASTSIDE, THE
LOCATION OF THE AUTHORITY'S OFFICE,
DESIGNATING AN OFFICIAL MAILING ADDRESS,
AND ESTABLISHING THE ORDER OF BUSINESS AND
RULES FOR ITS PROCEEDINGS," AS AMENDED

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

1. Paragraph 1 of Resolution No. 5-84, entitled, "A Resolution Fixing Time and Place for the Regular Meetings of the Board of Directors of the Sewer Authority Mid-Coastside, the Location of the Authority's Office, Designating an Official Mailing Address, and Establishing the Order of Business and Rules for its Proceedings", adopted on January 23, 1984, is hereby amended to read as follows:

"1. Regular Meetings. The regular meetings of the Board of Directors of the Sewer Authority Mid-Coastside shall hereafter be held on the 4th Monday of each and every calendar month at the hour of 7:30 o'clock P.M."

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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 27th day of September 1984, by the following vote:

AYES, and in favor thereof, Directors: Schuetrum, Crawford,
Eriksen, Bedesem, Leger, Shapira
NOES, Directors: None.
ABSENT, Directors: None.

Susa Shapira
Chairman
Sewer Authority Mid-Coastside

COUNTERSIGNED:

Viola Schuetrum
Secretary
Sewer Authority Mid-Coastside