

RESOLUTION NO. 2-79

A RESOLUTION AMENDING RESOLUTION NO. 3-76, "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, PROVIDING THE MANNER IN WHICH SPECIAL MEETINGS MAY BE CALLED, DESIGNATING AN OFFICIAL MAILING ADDRESS, AND ESTABLISHING THE ORDER OF BUSINESS AND RULES FOR ITS PROCEEDINGS", AS AMENDED

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

1. Paragraph 1 of the Resolution cited in the title above 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 last Wednesday of each and every calendar month at the hour of 8:00 o'clock P.M."

2. Paragraph 4 of said Resolution is hereby amended to read as follows:

"4. Office and Meeting Place. The office of the Authority is hereby fixed and established as the Half Moon Bay City Hall, 501 Main Street, Half Moon Bay, California. Unless the Board shall adjourn to or fix another place of meeting by resolution or unless prevented by flood, fire, or other disaster, all meetings of the Board shall be held at the office of the Authority."

3. This Resolution shall be entered in the minutes of the Board and a copy shall be provided to each 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 28th day of February, 1979, by the following vote:

AYES, and in favor thereof, Directors: Leger, Adreveno, Damer, Heaslet, Scott, Bedesem.

NOES, Directors: None

ABSENT, Directors: None



Chairman
Sewer Authority Mid-Coastside

COUNTERSIGNED:



Secretary
Sewer Authority Mid-Coastside