

RESOLUTION NO. 2-84

A RESOLUTION APPROVING AND ACCEPTING
AMENDMENT TO GRANT AGREEMENT, STEP 3
PROJECT NO. C-06-1022-141

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

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-06-1022-141", and an amendment thereto, pursuant
to which the E.P.A. is offering to fund 75% of the grant eligible costs
of this Authority's proposed Project Unit 4 (Ocean Outfall and Pumping
Facilities); and

WHEREAS, this Board has received an amendment thereto,
entitled "Assistance Agreement/Amendment", dated December 14,
1983;

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 December 14, 1983, is hereby
accepted, and the Manager is hereby authorized and directed to execute
same on behalf of this Authority.


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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 9th day of January, 1984, by the following vote:

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

NOES, Directors: None.

ABSENT, Directors: None.



Chairman
Sewer Authority Mid-Coastside

COUNTERSIGNED:



Secretary
Sewer Authority Mid-Coastside