

A RESOLUTION APPROVING THE WASTEWATER TREATMENT PLANT  
EXPANSION PROJECT 100% DESIGN SUBMITTAL

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

WHEREAS, this Board is endeavoring to enlarge the Authority's Wastewater Treatment Plant consistent with the approved service needs for the area comprising the Authority's three member agencies;

WHEREAS, in furtherance thereof, and after approval by each member agency of a budget therefor; this Board did by its Resolution Nos. 4-91 and 8-92 undertake final design and cogeneration system design thereof; and

WHEREAS, JCE has presented to this Board the 100% Design Plans and Specifications for the Sewer Authority Mid-Coastside Wastewater Treatment Plant Expansion Project, including Cogeneration;

NOW THEREFORE, IT IS FOUND, DETERMINED AND ORDERED that:

1. The above recitals are true and correct.
2. The 100% Design Plans and Specifications for the Sewer Authority Mid-Coastside Wastewater Treatment Plant Expansion Project, including Cogeneration, is hereby approved.
3. No further engineering work shall be performed regarding plant expansion without prior Board approval and authorization.
4. The Secretary is hereby authorized and directed to transmit a copy of this Resolution to each Member Agency.

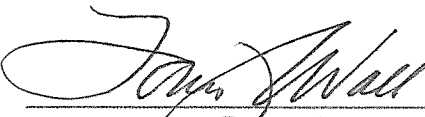
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I hereby certify that the forgoing is a full, true and correct copy of the Resolution duly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a regular Board meeting thereof held on the 28th day of June 1993, by the following vote of its Directors:

AYES, and in favor thereof,	Directors: Hall, Pastorino, Wall Briody.
NOES,	Directors: None.
ABSENT,	Directors: Prosser, Patterson
ABSTAIN,	Directors: None.

  
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Chairman  
Sewer Authority Mid-Coastside

COUNTERSIGNED:

  
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Secretary  
Sewer Authority Mid-Coastside