

RESOLUTION NO. 5-79

A RESOLUTION AMENDING RESOLUTION NO. 3-79
ENTITLED, "A RESOLUTION APPROVING PLANS AND
SPECIFICATIONS, CALLING FOR SEALED PROPOSALS
AND PROVIDING FOR NOTICE THEREOF"

SEWER AUTHORITY MID-COASTSIDE

PROJECT UNIT 4:
OCEAN OUTFALL AND PUMPING FACILITIES

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

WHEREAS, this Board did on March 14, 1979 adopt the resolu-
tion cited in the title hereof.

NOW, THEREFORE, IT IS ORDERED as follows:

1. Paragraph 7 of the Resolution cited in the title
hereof is hereby amended to read as follows:

"7. Said sealed bids shall be delivered to the
Manager of the Authority on or before 2:00 o'clock
p.m. on the 1st day of May, 1979, at
the City Hall, City of Half Moon Bay, 501 Main Street,
Half Moon Bay, CA 94019. Bids will be publicly opened,
examined and declared on said day and hour, and referred
to this Board of Directors at its meeting at 8:00 p.m.
on May 15, 1979."

* * * * *

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 March, 1979, by the following vote:

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

NOES, Directors: None

ABSENT, Directors: None



Chairman
Sewer Authority Mid-Coastside

COUNTERSIGNED:



Secretary
Sewer Authority Mid-Coastside