

RESOLUTION NO. 5-91

A RESOLUTION APPROVING AND ACCEPTING
AMENDMENT TO GRANT CONTRACT, STEP 3
PROJECT NO. C-06-1022-144

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 entitled "Grant Contract/Amendment C-06-1022-144", and amendments 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 (Outfall and Effluent Pumping Station) and;

WHEREAS, this Board has received an amendment thereto, entitled "Assistance Agreement/Amendment", dated September 30, 1991;

NOW, THEREFORE, IT IS FOUND, DETERMINED, AND ORDERED, as follows:

1. The amendment to the grant contract by and between the U.S. Environmental Protection Agency and this Authority, entitled "Assistance Agreement/Amendment", dated September 30, 1991, is hereby accepted, and the Manager is hereby authorized and directed to execute same on behalf of this Authority, and his actions in doing so are hereby ratified and approved.

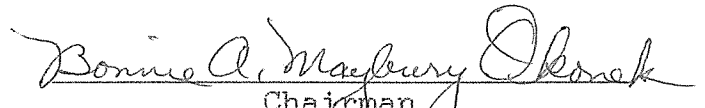
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I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a regular meeting thereof held on the 28th day of October, 1991 by the following vote:

AYES, and in favor thereof, Directors:
Schuetrum, Okonek, Patridge, Wall, Briody

NOES, Directors:
None.

ABSENT, Directors:
Patterson


Chairman
Sewer Authority Mid-Coastside

COUNTERSIGNED:


Secretary
Sewer Authority Mid-Coastside