

RESOLUTION NO. 6-83

A RESOLUTION APPROVING AND ACCEPTING
AMENDMENT TO GRANT AGREEMENT, STEP 1
PROJECT NO. C-06-1022-112

U. S. ENVIRONMENTAL PROTECTION AGENCY
(PROJECT UNIT 1)

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-06-1022-110", pursuant to which the E.P.A.
is offering to fund 75% of the grant eligible costs of this Authority's
proposed Project Unit 1 (Intertie Pipeline); and

WHEREAS, this Board has received an amendment thereto, entitled
"Assistance Agreement/Amendment", dated June 17, 1983, as a result of
the final audited costs for construction of this Project;

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 June 17, 1983, is hereby
accepted, and the Manager is hereby authorized and directed to execute
same on behalf of this Authority and his actions in executing same are
hereby ratified and approved.


* * * * *

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 11th day of July, 1983, by the following vote:

AYES, and in favor thereof, Directors: Bishop, Shapira, Schuetrum,
Shaw, Smith.


NOES, Directors: None.

ABSENT, Directors: Crawford.



Chairman
Sewer Authority Mid-Coastside

COUNTERSIGNED:



Secretary
Sewer Authority Mid-Coastside