

RESOLUTION NO. 6-91

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

STATE WATER RESOURCES CONTROL BOARD
(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 State of California State Water Resources Control Board (SWRCB), entitled "Grant Contract/Amendment C-06-1022-144", and amendments thereto, pursuant to which the SWRCB is offering to fund 12-1/2% of the grant eligible costs of this Authority's proposed Project Unit 4 (Outfall and Effluent Pumping Station) and;

WHEREAS, this Board has received a fourth amendment thereto, entitled "State Grant Contract/Amendment", dated October 7, 1991;

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

1. The fourth amendment to the grant contract by and between the SWRCB and this Authority, entitled "State Grant Contract/Amendment", dated October 7, 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.


* * * * *

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