

RESOLUTION NO. 9-82A RESOLUTION APPROVING AND ACCEPTING  
AMENDMENT TO GRANT CONTRACT, STEP 3  
PROJECT NO. C-06-1022-130STATE WATER RESOURCES CONTROL BOARD  
(PROJECT UNIT 3)

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-06-1022-130", and an  
amendment 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 3 (Wastewater Treatment Facilities); and

WHEREAS, this Board has received an amendment thereto, entitled  
"State Grant Contract/Amendment", dated March 12, 1982, as a  
result of the Contractor's bid being below the engineer's estimate upon  
which the original grant agreement was based;

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

1. The amendment to grant contract by and between the SWRCB and  
this Authority, entitled "State Grant Contract/Amendment", dated  
March 12, 1982, is hereby accepted, and the Manager is  
hereby authorized and directed to execute same on behalf of this  
Authority.

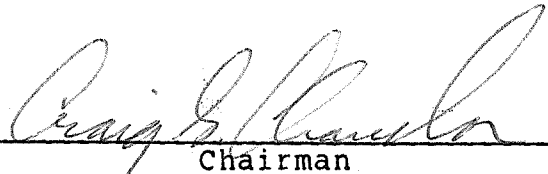
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I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a regular meeting thereof held on the 8th day of March, 1982, by the following vote:

AYES, and in favor thereof, Directors: Chanslor, Shaw, Leger,  
Foster, Bishop, Shapira.

NOES, Directors: None.

ABSENT, Directors: None.



Chairman  
Sewer Authority Mid-Coastside

COUNTERSIGNED:



Secretary  
Sewer Authority Mid-Coastside