

## RESOLUTION NO. 9-83

A RESOLUTION APPROVING AND ACCEPTING  
AMENDMENT TO GRANT AGREEMENT, STEP 1  
PROJECT NO. C-06-1022-112STATE WATER RESOURCES CONTROL BOARD  
(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 State Water Resources Control Board (S.W.R.B.), entitled  
"Grant Contract/Amendment C-06-1022-110", pursuant to which the State  
of California is offering to fund 12-1/2% 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  
"GRANT AMENDMENT NO. 2", dated July 13,  
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 State  
Water Resources Control Board and this Authority, entitled "GRANT  
AMENDMENT NO. 2", dated July 13, 1983, is hereby  
accepted, and the Manager is hereby authorized and directed to execute  
same on behalf of this Authority.

\* \* \* \* \*

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 25th day of July, 1983, by the following vote:


**AYES, and in favor thereof, Directors:** Bishop, Shapira, Leger, Shaw, Crawford, Moulton.

**NOES, Directors:** None.

**ABSENT, Directors:** None.

  
\_\_\_\_\_  
Chairman  
Sewer Authority Mid-Coastside

**COUNTERSIGNED:**

  
\_\_\_\_\_  
Secretary  
Sewer Authority Mid-Coastside