NOW, THEREFORE BE IT RESOLVED that Res. 78-77 is amended as follows:

1. Membership (a) - page one line 19 shall read "shall be established with EIGHTEEN members".

2. Meetings and Quorum - page 3, line 27 shall read "special meeting of the Advisory Council without a quorum of TEN members."

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 21st day of June, 1978, with the following vote:

AYES: Clark, Dalton, Long, Weber and Owings

NOES: None

NOT VOTING: None

ABSENT: None

CARROLL N. CLARK, Chairman
Board of Supervisors

ELLEN BRONSON, County Clerk &
ex officio Clerk of the Board
# State of California
State Water Resources Control Board

## STATE GRANT CONTRACT/AMENDMENT

<table>
<thead>
<tr>
<th>Grant Contract</th>
<th>Grant Identification No.</th>
<th>C-06-1272-111</th>
</tr>
</thead>
<tbody>
<tr>
<td>X Grant Amendment</td>
<td>Amendment No.</td>
<td>1</td>
</tr>
<tr>
<td>Program</td>
<td>Construction of Treatment Works</td>
<td></td>
</tr>
<tr>
<td>Reference</td>
<td>Clean Water Bond Laws 1970 and 1974</td>
<td></td>
</tr>
<tr>
<td>Grantee Name</td>
<td>County of Mariposa</td>
<td></td>
</tr>
<tr>
<td>Address</td>
<td>P.O. Box 56, Mariposa, CA 95338</td>
<td></td>
</tr>
</tbody>
</table>

### Grantee Authorized Representative

| Name | Neil Van Winkle |
| Title | County Counsel |
| Address | P.O. Box 56, Mariposa, CA 95338 |
| Telephone | (209) 966-3625 |

### Project Title and Description

Adjusts Grant Contract to ATA Amount.

### Former Grant

- $74,875

### This Action

- $42,578

### Amended Total

- $117,453

#### Former Grant

- Type of Action: Increase
- Total Estimated Eligible Cost: $939,629

### COUNTY OF MARIPOSA
Grantee/Municipality

**By**

s/ CARROLL N. CLARK
Carroll N. Clark, Chairman
Title: Board of Supervisors

Date Executed by Grantee: June 21, 1978

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**STATE OF CALIFORNIA**
**STATE WATER RESOURCES CONTROL BOARD**

**By**

Title: Executive Director
Title: Water Quality

Date Executed by State Water Resources Control Board: 1/27/78

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*See Resolution attached.*