

RESOLUTION NO. 10-2003

RESOLUTION AUTHORIZING THE MANAGER TO EXECUTE AN AGREEMENT FOR AUDITING SERVICES FOR FISCAL YEAR 2002-2003

WHEREAS, the Agreement pursuant to which Sewer Authority Mid-Coastside (SAM) was created requires an annual audit of the accounts and records of SAM by a certified public accountant or public accountant, and the minimum requirements for the audit are those prescribed by the State Controller for special districts under Section 26909 of the Government Code,

WHEREAS, at this Board's direction, the Manager has solicited proposals from 7 accounting firms to perform SAM's annual audit, and received a proposal submitted by Moreland & Associates, Inc., which the Manager has recommended to the Board; and

WHEREAS, Moreland and Associates, Inc. will submit an engagement letter and agreement to provide audit services for Fiscal Year 2002-2003; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD DIRECTORS OF THE SEWER AUTHORITY MID-COASTSIDE THAT:

The Manager is hereby authorized to execute a letter of engagement and an agreement/contract with Moreland & Associates, Inc., Certified Public Accountants, in the base amount of \$11,500 for auditing services for Fiscal Year 2002-2003.

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 August, 2003.

AYES, and in favor thereof, Directors: Taylor, Ferreira, Woren, McGraw, Boyd and Ptacek.

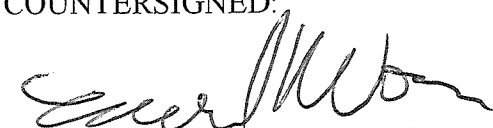
NOES, Directors: None.

ABSENT, Directors: None.

ABSTAIN: Directors: None.



Chairman
Sewer Authority Mid-Coastside

COUNTERSIGNED:


Secretary
Sewer Authority Mid-Coastside