

RESOLUTION NO. 6-2003

**A RESOLUTION APPROVING AND ADOPTING
GENERAL BUDGET FOR FISCAL YEAR 2003-2004**

RESOLVED, by the Board of Directors of the Sewer Authority Mid-Coastside, San Mateo County, California, as follows:

WHEREAS, this Authority has requested of each of its Member Agencies that consent be given for the approval of the general budget for Fiscal Year 2003-2004

WHEREAS, each of its Member Agencies has approved said budget;

NOW, THEREFORE, it is found, determined and ordered, that:

1. The general budget for Fiscal Year 2003-2004 is hereby approved and adopted.
2. A copy of this resolution, along with a copy of the approved and adopted budget shall be provided to each Member Agency.

* * * * *


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 23rd day of JUNE 2003, by the following vote:

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

NOES, Directors: None.

ABSENT, Directors: None.

ABSTAIN, Directors: None.


Chairperson
Sewer Authority Mid-Coastside

COUNTERSIGNED:


Secretary
Sewer Authority Mid-Coastside

GRANADA SANITARY DISTRICT

RESOLUTION NO. 2003-005

**AMENDED RESOLUTION APPROVING FY 2003-2004
GENERAL OPERATIONS
BUDGET FOR SEWER AUTHORITY MID-COASTSIDE**

IT IS HEREBY RESOLVED AND ORDERED by the Board of Directors of the Granada Sanitary District that said Board approves the General Operations Budget, which specifically includes: Administration Operating Budget, Treatment Operating Budget, and Capital Budgets for Administration, and Treatment for Sewer Authority Mid-Coastside for Fiscal Year 2003-2004, a copy of which is appended to this Resolution.

This Resolution was duly and regularly adopted at a meeting of the Board of Directors of the Granada Sanitary District, San Mateo County, California, held on the 25th day of June, 2003, by the following vote:

AYES, and in favor thereof, Members: McGraw, Pollard, Woren

NOES, Members: Katke, Stein


ABSENT, Members: None

ABSTAIN: Members: None

COSIGNED:



Fran Pollard, Secretary



William Katke, President

GRANADA SANITARY DISTRICT

RESOLUTION NO. 2003-001

**RESOLUTION APPROVING FY 2003-2004
GENERAL OPERATIONS
BUDGET FOR SEWER AUTHORITY MID-COASTSIDE**

IT IS HEREBY RESOLVED AND ORDERED by the Board of Directors of the Granada Sanitary District that said Board approves the General Operations Budget, which specifically includes: Administration Operating Budget, Treatment Operating Budget, and Capital Budget for Administration for Sewer Authority Mid-Coastside for Fiscal Year 2003-2004, a copy of which is appended to this Resolution.

This Resolution was duly and regularly adopted at a meeting of the Board of Directors of the Granada Sanitary District, San Mateo County, California, held on the 19th day of June, 2003, by the following vote:

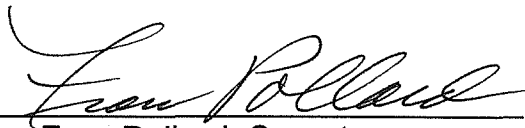
AYES, and in favor thereof, Members: Katke, McGraw, Pollard, Stein, Woren

NOES, Members: None

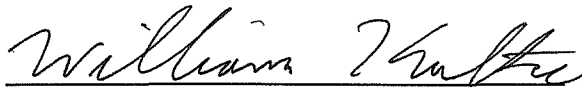
ABSENT, Members: None

ABSTAIN: Members: None

COSIGNED:



Fran Pollard, Secretary



William Katke, President

RESOLUTION NO. C- 44 -03

A RESOLUTION OF THE CITY COUNCIL OF HALF MOON BAY
CONSENTING TO THE SEWER AUTHORITY MID-COASTSIDE
ADMINISTRATION AND TREATMENT BUDGET FOR FISCAL YEAR 2003-2004

RESOLVED, by the City Council of the City of Half Moon Bay, San Mateo County, California, that

WHEREAS, the Sewer Authority Mid-Coastside (SAM), pursuant to Article III, Section F(3), of that certain Joint Powers Agreement, dated February 3, 1976, as amended, creating said Authority, has requested the consent of the City to the Authority's approval of its Administration and Treatment Budget for Fiscal Year 2003-2004, a copy of which has been submitted to this Council; and

WHEREAS, this Council has duly reviewed and considered said June 18, 2003 version of the subject budget;

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

1. That consent of this City Council is hereby given to the Sewer Authority Mid-Coastside for it to approve and adopt its Administration and Treatment Budget for Fiscal Year 2003-2004, with the City's share of \$1,360,302.00 as shown in the June 18, 2003 version of the Fiscal Year 2003-2004 SAM Budget; and
2. That the City Clerk shall transmit a copy of this Resolution to the Sewer Authority Mid-Coastside.

* * * * *

I hereby certify that the foregoing is a full, true and correct copy of a Resolution duly passed and adopted by the City Council of the City of Half Moon Bay, San Mateo County, California, at a meeting thereof held on the 1st day of July, 2003, by the following vote of the members thereof:

AYES, Councilmembers: Ruddock, Ferreira, Grady, Taylor & Mayor Coleman


NOES, Councilmembers: _____


ABSTAIN, Councilmembers: _____

ABSENT, Councilmembers: _____

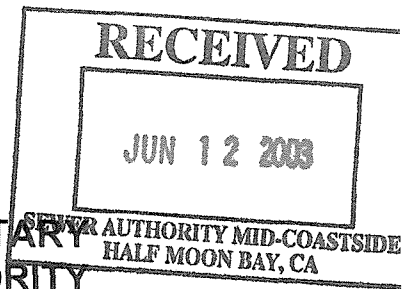

Dennis Coleman, MAYOR

ATTEST:


Dorothy R. Robbins, CITY CLERK

PASSED AND ADOPTED AT THE
COUNCIL MEETING OF
7-1-03

CITY CLERK

RESOLUTION NO. 1255



**A RESOLUTION OF THE MONTARA SANITARY DISTRICT
CONSENTING TO SEWER AUTHORITY
MID-COASTSIDE GENERAL BUDGET FOR FY 2003-
2004**

RESOLVED, by the Sanitary Board of the Montara Sanitary District, San Mateo County, California, that:

WHEREAS, the Sewer Authority Mid-Coastside, pursuant to Article VII, Section F (3) of that Joint Powers Agreement dated February 3, 1976, as amended, creating said Authority, has requested the consent of this District Authority's approval of its general budget for Fiscal Year 2003-2004, a copy of which has heretofore been submitted to this Board;

WHEREAS, this Board has duly reviewed and considered said budget;

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

1. That consent of this District is hereby given to the Sewer Authority Mid-Coastside for it to approve and adopt its general budget for Fiscal Year 2003-2004;
2. That the Secretary shall forthwith transmit a copy of this resolution to the Sewer Authority Mid-Coastside.

COUNTERSIGNED:

Bob Ptacek
Secretary, Montara Sanitary District

Kathryn V. Sheh-Carter
President, Montara Sanitary District

I HEREBY CERTIFY that the foregoing Resolution No. 1255 was duly and regularly adopted and passed by the Sanitary Board of the Montara Sanitary District, San Mateo County, California, at a meeting thereof on the 5th day of June, 2003 by the following vote:

AYES, Directors: Boyd, Harvey, Perkovic, Ptacek, Slater-Carter

NOES, Directors: None

ABSENT, Directors: None

Bob Ptacek
Secretary, Montara Sanitary District