

SEWER AUTHORITY MID-COASTSIDE

RESOLUTION NO. 7-2003

**A RESOLUTION APPROVING AND ADOPTING BUDGET FOR COLLECTION SYSTEM MAINTENANCE AND OPERATION SERVICES TO BE PROVIDED TO MEMBER AGENCIES 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 heretofore submitted to each of its Member Agencies a budget for collection system maintenance and operation services to be provided to its Member Agencies for Fiscal Year 2003-2004; and

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

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

1. The budget for collection system maintenance and operation services to be provided to SAM's Member Agencies 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.

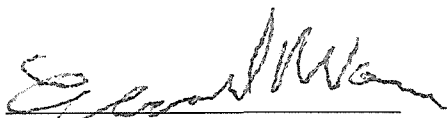
NOES, Directors: None.

ABSENT, Directors: None.

ABSTAIN, Directors: None.

  
\_\_\_\_\_  
Chairperson  
Sewer Authority Mid-Coastside

COUNTERSIGNED:

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

RESOLUTION NO. C- 45 -03

**A RESOLUTION OF THE CITY COUNCIL OF HALF MOON BAY  
CONSENTING TO THE SEWER AUTHORITY MID-COASTSIDE  
COLLECTION SYSTEM 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 Collection System 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 Collection System Budget for Fiscal Year 2003-2004, with the City's share of \$59,255.00 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: Grady, Ferreira, Taylor, Ruddock & 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

**GRANADA SANITARY DISTRICT**

**RESOLUTION NO. 2003-002**

**RESOLUTION APPROVING FY 2003-2004  
COLLECTIONS SYSTEMS  
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 Collections System Budget, which specifically includes: Collections Operating Budget, and Capital Budget for Collection 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

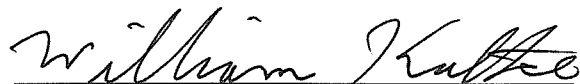
NOES, Members: None

ABSENT, Members: None

ABSTAIN: Members: None

COSIGNED:

  
\_\_\_\_\_  
Fran Pollard, Secretary

  
\_\_\_\_\_  
William Katke, President

RESOLUTION NO. 1256

**A RESOLUTION OF THE MONTARA SANITARY DISTRICT APPROVING SEWER AUTHORITY MID-COASTSIDE BUDGET FOR COLLECTION SYSTEM MAINTENANCE AND OPERATIONS SERVICE 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 V of its Joint Powers Agreement with this District, whereby the Sewer Authority has agreed to provide to this District collection system maintenance and operations services, has submitted to this Board its budget for providing the services described in the Agreement for Fiscal Year 2003-2004;

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

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

1. The Sewer Authority Mid-Coastside budget for collection system maintenance and operations services to be provided to this District for Fiscal Year 2003-2004 be, and it is hereby, approved.
2. That the Secretary shall forthwith transmit a copy of this resolution to the Sewer Authority Mid-Coastside.

COUNTERSIGNED:

Bob Plack  
Secretary, Montara Sanitary District \* \* \* \*

Kathryn V. Slater-Carter  
President, Montara Sanitary District

I HEREBY CERTIFY that the foregoing Resolution No. 1256 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 Plack  
Secretary, Montara Sanitary District