

Sewer Authority Mid-Coastside

Resolution No. 8-2003

A Resolution Commending

John A. Burgh

For Service as Interim Manager of the Sewer Authority Mid-Coastside

Resolved, by the Board of Directors of the Sewer Authority Mid-Coastside, San Mateo County, California, that

Whereas, John Burgh served as Interim Manager from January 2002 to July 2003;

Whereas, John successfully negotiated with SAM's bargaining unit, which resulted in promotions, re-staffing of vacant positions, salary increases, and a new retirement formula for all employees;

Whereas, John was generous with his free time, while promoting a positive working relationship with local non-profit and environmental groups, and has helped SAM be a good neighbor throughout its service area,

Whereas, John worked at all hours of the day and night, in good weather and in bad, under conditions that were sometimes unpleasant, to keep the Authority's facilities running smoothly and efficiently;

Whereas, John presided over the successful completion of the Montara Wet Weather Flow Storage Facility Project and the Portola Odor Control and Intertie Pipeline Improvements; played a pivotal role in the acquisition of a new manager; and provided leadership, management and motivation skills; while instilling confidence and goodwill in times of uncertainty, to all those with whom he worked;

Whereas, John has honorably accomplished all these tasks efficiently, smoothly, with great humor, tact, grace, poise, and professionalism which has resulted in the appreciation, friendship and respect of everyone at SAM;

Now Therefore, It Is Ordered, as follows:


1. This Board, on behalf of the citizens of the towns of Montara and El Granada and the City of Half Moon Bay, does hereby commend John A. Burgh for his service as Interim Manager of the Sewer Authority Mid-Coastside and by this Resolution does hereby express its appreciation for his service to this Authority, the Board, and the community.
2. The Board would like to wish John well in his future personal and professional pursuits and let him know that he will be missed.
3. A copy of this Resolution be spread upon the minutes of this Authority, and the Secretary of this Authority be hereby directed to transmit a duplicate copy hereof to John A Burgh.



Scott Boyd, Board Member




Bob Ptacek, Chairman



P. Shawn McGraw, Board Member



Leonard Woren, Board Member



Toni Taylor, Board Member

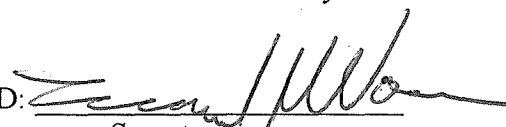


Mike Ferreira, Board Member


I hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a meeting thereof held on the 28th day of July 2003, by the following vote:

Ayes, and in favor thereof, Directors: Boyd, Harvey (alternate), Woren, Ferreira, McGraw.
Noes, Directors: None.
Absent, Directors: Taylor

COUNTERSIGNED:



Secretary



Chairman Pro-Tem