

SEWER AUTHORITY MID-COASTSIDE

RESOLUTION NO. 5-2004

A RESOLUTION APPROVING AND ADOPTING  
COMPREHENSIVE BUDGET FOR FISCAL YEAR 2004-05

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 its comprehensive budget for Fiscal Year 2004-05;

WHEREAS, the comprehensive budget for Fiscal Year 2004-05 includes the Operating (general) budget and the Capital (project) budget;

WHEREAS, not all of the Member Agencies approved the item identified therein as the Wet Weather Capital Improvement Program; and

WHEREAS, the remainder of the budget was approved by all the Member Agencies;

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

1. The comprehensive budget for Fiscal Year 2004-05 is hereby approved and adopted, except for the item identified therein as the Wet Weather Capital Improvement Program.
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 28th day of June 2004, by the following vote:

AYES, and in favor thereof, Directors: Ptacek, Woren, Boyd, Ferreira,  
Alternate Clark, McCausland


NOES, Directors: None.

ABSENT, Directors: McGraw

ABSTAIN, Directors: None.

  
\_\_\_\_\_  
Chairperson

Sewer Authority Mid-Coastside

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

RESOLUTION NO. C- 14 -04

**A RESOLUTION OF THE CITY COUNCIL OF HALF MOON BAY  
CONSENTING TO THE SEWER AUTHORITY MID-COASTSIDE  
ADMINISTRATION AND TREATMENT BUDGET FOR FISCAL YEAR 2004-2005**

**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 2004-2005, a copy of which has been submitted to this Council; and

**WHEREAS**, this Council has duly reviewed and considered said March 22, 2004 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 2004-2005, with the City's share of \$1,390,342.00 as shown in the March 22, 2004 version of the Fiscal Year 2004-2005 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 20th day of April, 2004, by the following vote of the members thereof:

AYES, Councilmembers: Fraser, Taylor, McCausland & Mayor Ferreira


NOES, Councilmembers: \_\_\_\_\_


ABSTAIN, Councilmembers: \_\_\_\_\_

ABSENT, Councilmembers: Grady

  
\_\_\_\_\_  
Mike Ferreira, MAYOR

ATTEST:

  
\_\_\_\_\_  
Dorothy R. Robbins, CITY CLERK

RESOLVED AND ADOPTED AT THE  
COUNCIL MEETING OF  
4-20-04  
  
\_\_\_\_\_  
CITY CLERK

RESOLUTION NO. C- 15 -04

**A RESOLUTION OF THE CITY COUNCIL OF HALF MOON BAY  
CONSENTING TO THE SEWER AUTHORITY MID-COASTSIDE  
COLLECTION SYSTEM BUDGET FOR FISCAL YEAR 2004-2005**

**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 2004-2005, a copy of which has been submitted to this Council; and

**WHEREAS**, this Council has duly reviewed and considered said March 22, 2004 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 2004-2005, with the City's share of \$109,180.00 as shown in the March 22, 2004 version of the Fiscal Year 2004-2005 SAM Budget; and
2. That the City Clerk shall transmit a copy of this Resolution to the Sewer Authority Mid-Coastside.

\* \* \* \* \*

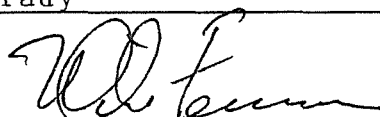
I hereby certify that the foregoing is a full, true and correct copy of a Resolution duly passed and adopted by the City Council of the City of Half Moon Bay, San Mateo County, California, at a meeting thereof held on the 20th day of April, 2004, by the following vote of the members thereof:

AYES, Councilmembers: Fraser, McCausland, Taylor & Mayor Ferreira

NOES, Councilmembers: \_\_\_\_\_


ABSTAIN, Councilmembers: \_\_\_\_\_

ABSENT, Councilmembers: Grady



Mike Ferreira, MAYOR

ATTEST:

  
Dorothy R. Robbins, CITY CLERK

FILED AND ADOPTED AT THE  
COUNCIL MEETING OF  
4-20-04  
DRJ  
CITY CLERK