

SEWER AUTHORITY MID-COASTSIDE
RESOLUTION NO. 6-2004

**A RESOLUTION APPROVING AND ADOPTING BUDGET FOR COLLECTION SYSTEM
MAINTENANCE AND OPERATION SERVICES TO BE PROVIDED TO MEMBER AGENCIES
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 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 2004-05 and;

WHEREAS, each of its Member Agencies has approved the budget for such services;

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 2004-05 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 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