

SEWER AUTHORITY MID-COASTSIDE

RESOLUTION NO. 9-2004

**A RESOLUTION ESTABLISHING SCHEDULE OF PERMIT FEES FOR USE IN
CONJUNCTION WITH THE NON-DOMESTIC WASTE SOURCE CONTROL
PROGRAM 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 Board did, by its Resolution No. 1-91, adopt regulations establishing a Non-Domestic Waste Source Control Program ("the Program");

WHEREAS, this Board did, by its Resolution No. 2-94, amend the regulations establishing the Program, thereby establishing the amended regulations now in effect ("the Regulations");

WHEREAS, the Regulations authorize this Board to establish a uniform schedule of fees to be imposed upon and collected from applicants or dischargers to defray the costs of processing and issuing permits in conjunction with the Program and carrying out the services which are a part of the Program ("Program Fees");

WHEREAS, there has been presented to this Board proposed Program Fees for Fiscal Year 2004-05

WHEREAS, the methodology establishing Program Fees and the Program Fees for Fiscal Year 2004-05 have been available for public inspection at the office of the Authority since September 28, 2004, and Public Notices indicating so have been posted since September 28, 2004;

NOW THEREFORE, it is determined and ordered that:

1. The Methodology used in establishing the Program Fees for Fiscal Year 2004-05 and Program Fees for Fiscal Year 2004-05 set forth in Table 1 hereto are hereby adopted.
2. The posting of the Notice of Hearing on September 28, 2004 is hereby ratified and approved.

3. The Secretary is hereby authorized and directed to transmit a copy of this Resolution to each Member Agency.

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I hereby certify that the foregoing is a full, true and correct copy of the Resolution duly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a regular Board meeting thereof held on the 25th day of October 2004, by the following vote:

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

NOES, Directors: None.

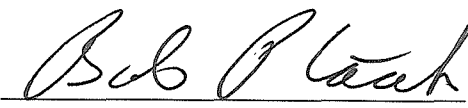
ABSENT, Directors: McGraw.

ABSTAIN, Directors: None.



Chairperson
Sewer Authority Mid-Coastside

COUNTERSIGNED:



Secretary
Sewer Authority Mid-Coastside