

SEWER AUTHORITY MID-COASTSIDE
RESOLUTION NO. 6-2005

**A RESOLUTION APPROVING AND ADOPTING
COMPREHENSIVE BUDGET FOR FISCAL YEAR 2005-06**

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 2005-06;

WHEREAS, the comprehensive budget for Fiscal Year 2005-06 includes the Operating (general) budget and the Capital (project) budgets;

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 2005-06 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.

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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 23 day of May 2005, by the following vote:

AYES, Ferreira, Boyd, Woren, Gorn, Lohman, Ptacek

NOES, None.

ABSENT, None.

ABSTAIN, None.



Secretary
Sewer Authority Mid-Coastside