

SEWER AUTHORITY MID-COASTSIDE  
RESOLUTION NO. 7-2005

**A RESOLUTION APPROVING AND ADOPTING BUDGET FOR COLLECTION SYSTEM  
MAINTENANCE AND OPERATION SERVICES TO BE PROVIDED TO MEMBER AGENCIES  
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 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 2005-06 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 2005-06 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.

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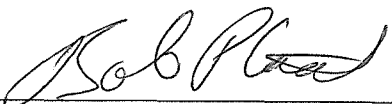
I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a regular meeting thereof held on the 23 day of May 2005 by the following vote:

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

NOES, None.

ABSENT, None.

ABSTAIN, None.

  
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Secretary  
Sewer Authority Mid-Coastside