

SEWER AUTHORITY MID-COASTSIDE
RESOLUTION NO. 3-2006

A RESOLUTION APPROVING AND ADOPTING
COMPREHENSIVE BUDGET FOR FISCAL YEAR 2006-07

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 2006-07;

WHEREAS, the comprehensive budget for Fiscal Year 2006-07 includes the Operating (general) budget, the Capital (project) budget (including the IPS / Pump Station Capital budget), and the Non-Domestic Waste Source Control Program budget;

WHEREAS, each of its Member Agencies has approved the comprehensive budget;

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

1. The comprehensive budget for Fiscal Year 2006-07 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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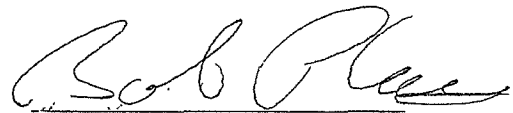
I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a regular meeting thereof held on the 22nd day of May 2006, by the following vote:

AYES: Woren, Boyd, Gorn, Ptacek, Fraser, Lohman

NOES: None.

ABSENT: None.

ABSTAIN: None.



Secretary

Sewer Authority Mid-Coastside