

SEWER AUTHORITY MID-COASTSIDE
RESOLUTION NO. 3-2007

A RESOLUTION APPROVING AND ADOPTING
COMPREHENSIVE BUDGET FOR FISCAL YEAR 2007-08

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 2007-08;

WHEREAS, the comprehensive budget for Fiscal Year 2007-08 includes the Operating (general) budget, the Capital (project) budget, and the Non-Domestic Waste Source Control Program Budget

WHEREAS, Member Agency approval of the Non-Domestic Waste Source Control Program Budget is not required because this program is self-funded;

WHEREAS, each of its Member Agencies has approved the Operating (general) budget, the Capital (project) budgets;

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

1. The comprehensive budget for Fiscal Year 2007-08 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 21st day of May 2007, by the following vote:

AYES: Ptacek, Muller, Harvey, Lohman, Woren

NOES: None.

ABSENT: Fraser

ABSTAIN: None.



Secretary
Sewer Authority Mid-Coastside