

SEWER AUTHORITY MID-COASTSIDE  
RESOLUTION NO. 4-2007

A RESOLUTION APPROVING AND ADOPTING BUDGET FOR  
COLLECTION SYSTEM MAINTENANCE AND OPERATION SERVICES TO  
BE PROVIDED TO MEMBER AGENCIES FOR FISCAL YEAR 07-08

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 2007-08 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 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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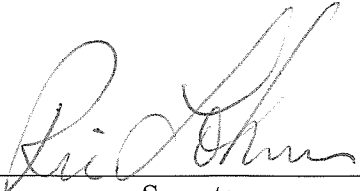
I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a regular meeting thereof held on the 21st day of May 2007, by the following vote:

AYES: Ptacek, Muller, Harvey, Lohman, Woren

NOES: None.

ABSENT: Fraser

ABSTAIN: None.

  
Secretary  
Sewer Authority Mid-Coastside