

**SEWER AUTHORITY MID-COASTSIDE
RESOLUTION NO. 2-2008**

**A RESOLUTION APPROVING AND ADOPTING
COMPREHENSIVE BUDGET FOR FISCAL YEAR 2008-09**

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 2008-09;

WHEREAS, the comprehensive budget for Fiscal Year 2008-09 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, the proposed budget, as revised (the "final draft budget") addresses the actions of the Member Agencies in their approval of the proposed budget, by excluding \$90,000 for the hiring of one additional employee, and excluding, because of the lack of approval by all of its member agencies, the IPS/Pump Station budget.

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

1. Consent having been obtained from each Member Agency, the final draft budget for Fiscal Year 2008-09 is hereby approved and adopted, as the Comprehensive budget for FY 2008-09.
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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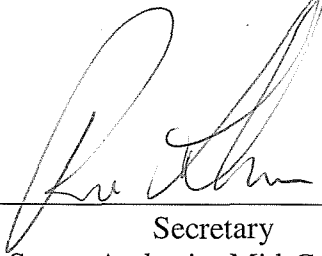
I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a regular meeting thereof held on the 27th day of May 2008, by the following vote:

AYES: Muller, Fraser, Boyd, Harvey, Lohman, Woren.

NOES: None.

ABSENT: None.

ABSTAIN: None.



Secretary
Sewer Authority Mid-Coastside