

SEWER AUTHORITY MID-COASTSIDE
RESOLUTION NO. 3-2008

A RESOLUTION APPROVING AND ADOPTING BUDGET FOR
COLLECTION SYSTEM MAINTENANCE AND OPERATION SERVICES TO
BE PROVIDED TO MEMBER AGENCIES FOR FISCAL YEAR 08-09

RESOLVED, by the Board of Directors of the Sewer Authority Mid-Coastside, San Mateo County, California, as follows:

WHEREAS, this Authority has 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 2008-09 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 2008-09 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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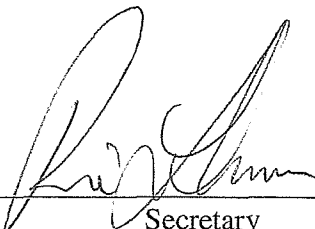
I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a regular meeting thereof held on the 27th day of May 2008, by the following vote:

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

NOES: None.

ABSENT: None.

ABSTAIN: None.



Secretary
Sewer Authority Mid-Coastside