

SEWER AUTHORITY MID-COASTSIDE (SAM)
Resolution No. 4-2008

A RESOLUTION TO DECLARE SAM VEHICLES SURPLUS

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

WHEREAS, This Authority finds the two SAM owned vehicles identified as follows:

1997	Ford F250	VIN #1FDHF25G8VED04038
1999	Ford Taurus	VIN #1FAFP53U5XA122722

are surplus material; and

WHEREAS, this Authority is unable to utilize said vehicles,

NOW THEREFORE, IT IS DETERMINED AND ORDERED as follows:

1. That the Authority directs its Manager to dispose of the vehicles in a suitable manner.
2. That such disposal includes disposal by auction or salvage, whichever is most cost-advantageous to SAM.

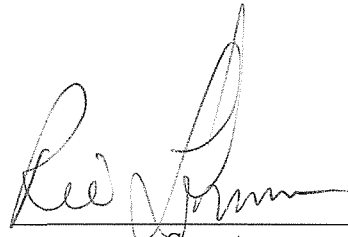
I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a regular meeting thereof held on the 23rd day of June 2008 by the following vote:

AYES: Muller/Fraser/Boyd/Harvey/Lohman/Woren

NOES: None

ABSENT: None

ABSTAIN: None



Secretary