

**SEWER AUTHORITY MID-COASTSIDE
RESOLUTION NO. 2-2009**

**A RESOLUTION APPROVING THE SEWER AUTHORITY MID-COASTSIDE
RECYCLED WATER PROJECT, PHASE I, AND ADOPTING A BUDGET
RELATED THERETO**

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

WHEREAS, this Board, at its meeting on October 27, 2008, approved in concept the Sewer Authority Mid-Coastside Recycled Water Project, Phase I (the "Project"), comprised of the engineering consultant's revised Facilities Planning Study-Phase II proposal, dated October 31, 2008, and caused a budget related thereto (the "Project Budget") to be prepared;

WHEREAS, this Board, pursuant to Article V, Section (B), of the Joint Exercise of Powers Agreement creating this Authority, then submitted the Project and the Project Budget to the three Member Agencies for approval;

WHEREAS, each of the Member Agencies has, by resolution, approved the Project and Project Budget;

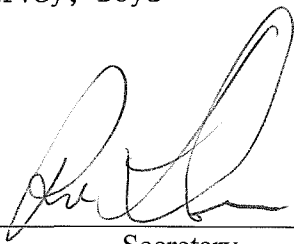
NOW, THEREFORE, it is determined and ordered that:

1. The Sewer Authority Mid-Coastside Recycled Water Project Phase I is hereby approved and the Project Budget is hereby adopted.
2. Project expenditures to date will be transferred to the Recycled Water Capital Project Account.
3. A copy of this resolution, along with a copy of the Project 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 April 2009, by the following vote:

AYES: Fraser, Lohman, Woren, Muller, Harvey, Boyd
NOES: None
ABSENT: None
ABSTAIN: None



Secretary
Sewer Authority Mid-Coastside