

**SEWER AUTHORITY MID-COASTSIDE
RESOLUTION NO. 5-2009**

**A RESOLUTION APPROVING AND ADOPTING
COMPREHENSIVE BUDGET FOR FISCAL YEAR 2009-10**

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 2009-10;

WHEREAS, the comprehensive budget for Fiscal Year 2008-09 includes the General (operating) budget, the Project (capital) 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 "fifth draft budget") addresses the actions of the Member Agencies in their approval of the proposed budget.

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

1. Consent having been obtained from each Member Agency, the fifth draft budget for Fiscal Year 2009-10 is hereby approved and adopted, as the Comprehensive budget for FY 2009-10.
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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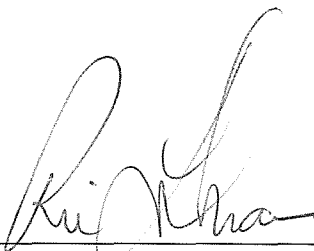
I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a regular meeting thereof held on the 22th day of June 2009, by the following vote:

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

NOES: None

ABSENT: None

ABSTAIN: None



Secretary
Sewer Authority Mid-Coastside