

SEWER AUTHORITY MID-COASTSIDE
RESOLUTION NO. 7-2009

A RESOLUTION APPROVING THE SEWER AUTHORITY MID-COASTSIDE
RECYCLED WATER – PILOT TREATMENT PLANT RENTAL PROJECT AND
ADOPTING A BUDGET RELATED THERETO

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

WHEREAS, this Board, at its meeting on May 26, 2009, approved in concept the Sewer Authority Mid-Coastside Recycled Water – Pilot Treatment Plant Rental Project (the “Project”), 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 Participating Member Agencies, the City of Half Moon Bay, Granada Sanitary District and the Montara Water and Sanitary District, for approval;

WHEREAS, all three of the Participating Member Agencies have, by Resolution, approved the Project and Project Budget;

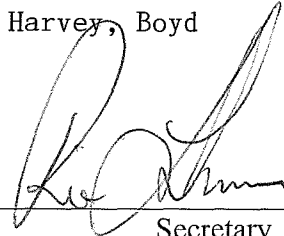
NOW, THEREFORE, it is determined and ordered that:

1. The Sewer Authority Mid-Coastside Recycled Water – Pilot Treatment Plant Rental Project and the Project Budget are hereby adopted.
2. Project expenditures will be expensed to SAM Capital Reserves.
3. The Secretary is hereby directed to provide copy of this resolution, along with a copy of the Project Budget, to each Participating 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 Board of Directors of the Sewer Authority Mid-Coastside at a regular meeting thereof held on the 27th day of July 2009, by the following vote:

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



Secretary
Sewer Authority Mid-Coastside