

SEWER AUTHORITY MID-COASTSIDE
RESOLUTION NO. 1-2010

**RESOLUTION AUTHORIZING THE MANAGER TO EXECUTE AN
AGREEMENT FOR AUDITING SERVICES FOR FISCAL YEAR 2010-11**

WHEREAS, the Agreement pursuant to which Sewer Authority Mid-Coastside (SAM) was created requires an annual audit of the accounts and records of SAM by a certified public accountant or public accountant, and the minimum requirements for the audit are those prescribed by the State Controller for special districts under Section 26909 of the Government Code,

WHEREAS, at this Board's direction, the Manager has solicited proposals from accounting firms to perform SAM's annual audit, and received a proposal submitted by C.G. Uhlenberg which the Manager has recommended to the Board; and

WHEREAS, C.G. Uhlenberg will submit an engagement letter and agreement to provide audit services for Fiscal Year 2010-11; and


**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD DIRECTORS OF
THE SEWER AUTHORITY MID-COASTSIDE THAT:**

The Manager is hereby authorized to execute a letter of engagement and an agreement/contract with C.G. Uhlenberg, LLP Certified Public Accountants, in the base amount of \$20,050 for auditing services for Fiscal Year 2010-11.

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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 23rd day of March 2010.

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

COUNTERSIGNED:


Secretary
Sewer Authority Mid-Coastside