

**SEWER AUTHORITY MID-COASTSIDE
RESOLUTION NO. 3 -2010**

**A RESOLUTION APPROVING AND ADOPTING
GENERAL AND PROJECT BUDGETS FOR FISCAL YEAR 2010-11**

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

WHEREAS, this Authority has prepared and submitted to each of its Member Agencies its proposed General and project Budgets for Fiscal Year 2010-11 (the “General and Project Budgets”), and requested that Member Agency consent be given for the approval and adoption thereof;

WHEREAS, the General and Project Budgets include 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, each of the Member Agencies has approved the General and Project Budgets subject to certain modifications being addressed by this Board;

WHEREAS, at its meeting on May 24, 2010, this Board considered those modifications and approved the General and project Budgets subject to the incorporation of those modifications; and

WHEREAS, the General and Project Budgets, as so modified, entitled “JPA General and project Budgets-Fiscal Year 2010-11”, dated May 24, 2010, has been submitted to this Board;

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

1. Consent having been obtained from each Member Agency to the General and Project Budgets, as modified, the JPA General and Project Budgets-Fiscal Year 2010-11, dated May 24, 2010, are approved and adopted.
2. The Secretary shall cause a copy of this resolution, along with a copy of the approved and adopted JPA General and Project Budgets – 2010-11, dated May 24, 2010, to be provided to each Member Agency.

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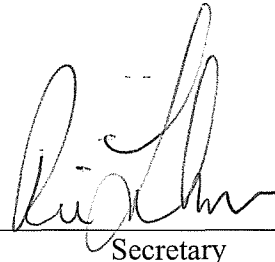
I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a regular meeting thereof held on the 28th day of June 2010, by the following vote:

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

NOES: None

ABSENT: None

ABSTAIN: None



Secretary

Sewer Authority Mid-Coastside