

SAM RESOLUTIONS 1976

Resolution Number	Resolution	Dated
1-76	A RESOLUTION OF THE SEWER AUTHORITY MID-COASTSIDE BOARD OF DIRECTORS STATING THEIR CONCERN FOR THE POTENTIAL AIR POLLUTION AND ENERGY CONSERVATION PROBLEMS ASSOCIATED WITH PLANNED IMPROVEMENTS TO THE MID-COASTSIDE'S SEWAGE SYSTEM AND ENCOURAGING THE RESPONSIBLE LOCAL GOVERNMENTAL AGENCIES TO HELP MITIGATE SAID PROBLEMS THROUGH PLANNING AND DEVELOPMENT OF AN APPROPRIATE PUBLIC TRANSIT SYSTEM	02-23-76
2-76	A RESOLUTION REQUESTING CONSENT OF MEMBERS SEWER AUTHORITY MID-COASTSIDE	04-28-76
3-76	A RESOLUTION FIXING TIME AND PLACE FOR THE REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF THE SEWER AUTHORITY MID-COASTSIDE, THE LOCATION OF THE AUTHORITY'S OFFICE, PROVIDING THE MANNER IN WHICH SPECIAL MEETINGS MAY BE CALLED, DESIGNATING AN OFFICIAL MAILING ADDRESS, AND ESTABLISHING THE ORDER OF BUSINESS AND RULES FOR ITS PROCEEDINGS	04-28-76
4-76	A RESOLUTION APPROVING CONTRACT FOR ENGINEERING SERVICES IN CONNECTION WITH THE PROPOSED CONSTRUCTION OF REGIONAL INTERTIE SEWERS, WASTEWATER TREATMENT AND DISPOSAL FACILITIES, AND AUTHORIZING THE CHAIRMAN AND SECRETARY TO EXECUTE SAME	04-28-76
5-76	A RESOLUTION ADOPTING AMENDMENT NO. 1 TO THE CONTRACT FOR ENGINEERING SERVICES EXECUTED ON MARCH 28, 1975, PERTAINING TO ACCESS TO RECORDS AND AUTHORIZING ITS EXECUTION BY THE MANAGER	04-28-76
6-76	A RESOLUTION APPROVING AMENDMENTS TO ALL PREVIOUSLY EXECUTED AGREEMENTS WITH ENGINEERING, TO COMPLY WITH NEW ACCESS TO RECORDS REGULATIONS, WITH WORDING OF SUCH AMENDMENTS BEING ESSENTIALLY THE SAME AS THAT CONTAINED IN RESOLUTION NO. 5-76, AND AUTHORIZING THE MANAGER TO EXECUTE SUCH AMENDMENTS	04-28-76
7-76	A RESOLUTION APPROVING GENERAL BUDGETS	05-24-76
8-76	A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF STEP II APPLICATIONS	05-24-76
9-76	A RESOLUTION ESTABLISHING COMPENSATION OF DIRECTORS	05-24-76

SAM RESOLUTIONS 1976

Resolution Number	Resolution	Dated
10-76	A RESOLUTION APPROVING AMENDMENT NO. 1 TO CONTRACT FOR ENGINEERING SERVICES	06-28-76
11-76	A RESOLUTION AMENDING RESOLUTION NO. 3-76, A RESOLUTION FIXING TIME AND PLACE FOR THE REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF THE SEWER AUTHORITY MID-COASTSIDE, THE LOCATION OF THE AUTHORITY'S OFFICE, PROVIDING THE MANNER IN WHICH SPECIAL MEETINGS MAY BE CALLED, DESIGNATING AN OFFICIAL MAILING ADDRESS, AND ESTABLISHING THE ORDER OF BUSINESS AND RULES FOR ITS PROCEEDINGS	09-27-76
12-76	A RESOLUTION ADOPTING LOCAL ENVIRONMENTAL GUIDELINES IMPLEMENTING THE CALIFORNIA ENVIRONMENTAL QUALITY ACT OF 1970, AS AMENDED	10-25-76
13-76	A RESOLUTION ADOPTING REGULATIONS GOVERNING RELOCATION ASSISTANCE AND REAL PROPERTY ACQUISITION	10-25-76
14-76	A RESOLUTION CERTIFYING FINAL ENVIRONMENTAL IMPACT REPORT, AND DIRECTING, UPON PROJECT APPROVAL, THE FILING OF A NOTICE OF DETERMINATION	11-08-76
15-76	A RESOLUTION APPROVING PRELIMINARY DESIGN REPORT FOR PROPOSED PROJECT	11-08-76
16-76	A RESOLUTION ADOPTING LOCAL GUIDELINES IMPLEMENTING THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND REPEALING GUIDELINES HERETOFORE ADOPTED	12-27-76
17-76	A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT	12-27-76
18-76	A RESOLUTION AUTHORIZING THE MANGER TO ACCEPT THE STEP II GRANT OFFER FOR THE BOARD IF THE GRANT OFFER IS MADE IN THE AMOUNT REQUESTED	12-27-76

SAM RESOLUTIONS 1977

Resolution Number	Resolution	Dated
1-77	A RESOLUTION ACCEPTING STEP II GRANT OFFER UNDER CERTAIN CONDITIONS	01-24-77
2-77	A RESOLUTION DIRECTING MID-COASTSIDE AREA CONSULTANTS TO COMMENCE WORK ON PLANS AND SPECIFICATIONS SUBJECT TO CERTAIN CONDITIONS	01-24-77

SAM RESOLUTIONS 1978

Resolution Number	Resolution	Dated
1-78	A RESOLUTION APPROVING GENERAL BUDGET FOR FISCAL YEAR 1978-79	06-28-78

SAM RESOLUTIONS 1979

Resolution Number	Resolution	Dated
1-79	A RESOLUTION OF THE SEWER AUTHORITY MID-COASTSIDE BOARD OF DIRECTORS AUTHORIZING THE CHAIRMAN TO EXECUTE A LEASE WITH THE STATE LANDS COMMISSION FOR A NEW SEWER OUTFALL	01-31-79
3-79	RESOLUTION APPROVING PLANS AND SPECIFICATIONS, CALLING FOR SEALED PROPOSALS AND PROVIDING FOR NOTICE THEREOF	03-14-79
4-79	A RESOLUTION APPROVING PLANS AND SPECIFICATIONS, CALLING FOR SEALED PROPOSALS AND PROVIDING FOR NOTICE THEREOF	03-14-79
5-79	A RESOLUTION AMENDING RESOLUTION NO. 3-79 ENTITLED, A RESOLUTION APPROVING PLANS AND SPECIFICATIONS, CALLING FOR SEALED PROPOSALS AND PROVIDING FOR NOTICE THEREOF	03-28-79
6-79	A RESOLUTION APPROVING PLANS AND SPECIFICATIONS, CALLING FOR SEALED PROPOSALS AND PROVIDING FOR NOTICE THEREOF	03-28-79
7-79	A RESOLUTION OF INTENTION TO ADOPT A RESOLUTION DETERMINING THAT PUBLIC INTEREST AND NECESSITY REQUIRE ACQUISITION OF PROPERTY FOR PUBLIC PURPOSES AND AUTHORIZING EMINENT DOMAIN PROCEEDINGS	03-28-79
8-79	A RESOLUTION AMENDING RESOLUTION NO. 3-79 ENTITLED A RESOLUTION APPROVING PLANS AND SPECIFICATIONS, CALLING FOR SEALED PROPOSALS AND PROVIDING FOR NOTICE THEREOF, AS AMENDED	04-25-79
9-79	A RESOLUTION DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE ACQUISITION OF CERTAIN LAND AND DIRECTING THE FILING OF EMINENT DOMAIN PROCEEDINGS	04-25-79
10-79	A RESOLUTION OF THE SEWER AUTHORITY MID-COASTSIDE TO AMEND ARTICLE IV, SECTION (B) AND ADDING SECTION (C), (D), (E), AND (F), TO THE JOINT POWERS AGREEMENT CREATING THE SEWER AUTHORITY MID-COASTSIDE DATED FEBRUARY 3, 1976	05-24-79
11-79	A RESOLUTION OF THE SEWER AUTHORITY MID-COASTSIDE TO ACCEPT THE COASTAL PERMIT NUMBERS P-79-93, P-79-94 AND P-79-95, CALIFORNIA COASTAL COMMISSION	05-24-79

SAM RESOLUTIONS 1979

Resolution Number	Resolution	Dated
12-79	A RESOLUTION APPROVING ADDENDA TO PLANS AND SPECIFICATIONS	05-31-79
13-79	A RESOLUTION APPROVING ADDENDA TO PLANS AND SPECIFICATIONS	05-31-79
14-79	A RESOLUTION ACCEPTING AND AUTHORIZING EXECUTION OF PERMIT	05-31-79
15-79	A RESOLUTION AMENDING RESOLUTION NO. 3-76, A RESOLUTION FIXING TIME AND PLACE FOR THE REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF THE SEWER AUTHORITY MID-COASTSIDE, THE LOCATION OF THE AUTHORITY'S OFFICE, PROVIDING THE MANNER IN WHICH SPECIAL MEETINGS MAY BE CALLED, DESIGNATING AN OFFICIAL MAILING ADDRESS AND ESTABLISHING THE ORDER OF BUSINESS AND RULES OF ITS PROCEEDINGS, AS AMENDED	05-31-79
16-79	A RESOLUTION MAKING FINDINGS AND DETERMINATIONS AS A RESOLUTION OF PROTEST	06-12-79
17-79	A RESOLUTION CONDITIONALLY APPROVING GENERAL BUDGET FOR FISCAL YEAR 1979-80	06-25-79
17a-79	A RESOLUTION APPROVING AND ACCEPTING GRANT AGREEMENT/AMENDMENT	07-12-79
18-79	A RESOLUTION APPROVING AND ACCEPTING GRANT AGREEMENT/AMENDMENT	07-12-79
19-79	A RESOLUTION OF AWARD OF CONTRACT SUBJECT TO A CONDITION	07-12-79
20-79	A RESOLUTION PERMITTING THE ADDITION OF SUBCONTRACTOR BASED ON A FINDING OF PUBLIC NECESSITY	07-12-79
21-79	A RESOLUTION ADOPTING PROJECT BUDGET AND MAKING ASSESSMENT TO MEMBER AGENCIES	07-12-79
22-79	A RESOLUTION OF AWARD CONTRACT	07-23-79
23-79	A RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENT DEED	08-13-79
24-79	A RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENT DEED	08-13-79

SAM RESOLUTIONS 1979

Resolution Number	Resolution	Dated
25-79	A RESOLUTION ENDORSING A BIKEWAY FOR THE SAN MATEO COUNTY MID-COASTSIDE	08-27-79
26-79	A RESOLUTION ENDORSING A HORSE TRAIL FOR THE SAN MATEO COUNTY MID-COASTSIDE	08-28-79
27-79	A RESOLUTION APPROVING AND ACCEPTING GRANT CONTRACT, STEP 3, PROJECT NO. C-06-1022-110	11-26-79
28-79	A RESOLUTION APPROVING AND ACCEPTING GRANT CONTRACT, STEP3, PROJECT NO. C-06-1022-140	11-26-79

SAM RESOLUTIONS 1980

Resolution Number	Resolution	Dated
1-80	A RESOLUTION APPROVING PLANS AND SPECIFICATIONS, CALLING FOR SEALED PROPOSALS AND PROVIDING FOR NOTICE THEREOF	01-14-80
2-80	A RESOLUTION OF DETERMINATION AS TO PHASE II TREATMENT FACILITIES	01-28-80
3-80	A RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF SEWER AUTHORITY MID-COASTSIDE GRANT ANTICIPATION NOTES, IN SERIES, IN THE PRINCIPAL AMOUNT OF \$500,000	02-25-80
4-80	A RESOLUTION APPROVING AND ACCEPTING GRANT AMENDMENT, STEP 2 PROJECT NO. C-06-1022-103	03-24-80
5-80	A RESOLUTION APPROVING AND ACCEPTING GRANT AMENDMENT, STEP 2 PROJECT NO. C-06-1022-103	03-24-80
6-80	A RESOLUTION APPROVING AND ACCEPTING GRANT AMENDMENT, STEP 3 PROJECT NO. C-06-1022-120	03-24-80
7-80	A RESOLUTION APPROVING AND ACCEPTING GRANT AMENDMENT, STEP 3 PROJECT NO. C-06-1022-120	03-24-80
8-80	A RESOLUTION ACCEPTANCE OF GRANT DEED	03-24-80
9-80	A RESOLUTION APPROVING AGENDA TO PLANS AND SPECIFICATIONS	03-28-80
10-80	A RESOLUTION RATIFYING AND APPROVING AWARD OF CONTRACT	04-28-80
11-80	A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT WITH SAN MATEO COUNTY	04-28-80
12-80	A RESOLUTION ACCEPTING AND AUTHORIZING EXECUTION OF AGREEMENT TO U.S. ENVIRONMENTAL PROTECTION AGENCY GRANT AGREEMENT/ AMENDMENT NO. C-06-1022-120 DATED FEBRUARY 29, 1980	05-12-80
13-80	A RESOLUTION ACCEPTING AND AUTHORIZING EXECUTION OF AMENDMENT TO CALIFORNIA STATE WATER RESOURCES CONTROL BOARD GRANT CONTRACT/AMENDMENT NO. C-06-1022-120 DATED MARCH 14, 1980	05-12-80
14-80	A RESOLUTION AUTHORIZING TREASURER AS WELL AS MANAGER TO EXECUTE REQUESTS FOR CLEAN WATER GRANT PAYMENTS	06-23-80

SAM RESOLUTIONS 1980

Resolution Number	Resolution	Dated
15-80	A RESOLUTION PROVIDING FOR THE ISSUANCE OF GRANT ANTICIPATION NOTES	06-23-80
16-80	A RESOLUTION PRELIMINARILY APPROVING GENERAL BUDGET FOR FISCAL YEAR 1980-81	06-23-80
17-80	A RESOLUTION RESCINDING RESOLUTION NO. 15-80	07-21-80
18-80	A RESOLUTION APPROVING GENERAL BUDGET FOR FISCAL YEAR 1980-81	07-22-80
19-80	A RESOLUTION ACCEPTING COMPLETION, DIRECTING MANGER TO FILE NOTICE OF COMPLETION AND DIRECTING CERTAIN ACTIONS WITH RESPECT TO RETENTION MONIES RELATED THERETO	08-11-80
21-80	A RESOLUTION APPROVING AND ACCEPTING GRANT AMENDMENT, STEP 2 PROJECT NO. C-06-1022-104	09-22-80
22-80	A RESOLUTION APPROVING AND ACCEPTING GRANT AMENDMENT, STEP 2 PROJECT NO. C-06-1022-104	09-22-80
23-80	A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT AND GRANT EASEMENT	11-10-80

SAM RESOLUTIONS 1981

Resolution Number	Resolution	Dated
1-81	CORPORATE BROWNING RESOLUTION	01-12-81
2-81	A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF ASSIGNMENT FROM THE CITY OF HALF MOON BAY	02-23-81
3-81	A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF ASSIGNMENT FROM THE GRANADA SANITARY DISTRICT	02-23-81
4-81	A RESOLUTION ADOPTING PROJECT BUDGET AND MAKING REVISED ASSESSMENT TO MEMBER AGENCIES FOR PHASE I OF PRESENT PROJECT	02-23-81
5-81	A RESOLUTION AUTHORIZING FILING APPLICATION FOR FEDERAL AND STATE GRANTS FOR PUBLICLY OWNED WASTEWATER TREATMENT WORKS AND PROVIDING CERTAIN ASSURANCES	06-08-81
6-81	A RESOLUTION AUTHORIZING JUDICIAL REVIEW OF PERMIT DECISION OF CENTRAL COASTAL REGIONAL COMMISSION AND DECISION OF CALIFORNIA COASTAL COMMISSION WITH RESPECT TO FILE NO. P-80-419, SEWER AUTHORITY MID-COASTSIDE	06-22-81
7-81	A RESOLUTION APPROVING AND ACCEPTING GRANT AGREEMENT, STEP 3 PROJECT NO. C-06-1022-130	09-14-81
8-81	A RESOLUTION APPROVING AND ACCEPTING GRANT CONTRACT, STEP 3 PROJECT NO. C-06-1022-130	09-14-81
9-81	A RESOLUTION APPROVING PLANS AND SPECIFICATIONS CALLING FOR SEALED PROPOSALS, PROVIDING FOR NOTICE THEREOF AND SETTING FORTH CONDITIONS TO AWARD OF CONTRACT	09-14-81
10-81	A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF CONTRACT FOR SERVICES OF MANAGER	09-28-81
11-81	A RESOLUTION SUSPENDING AND TERMINATING CONTRACT ON PROJECT UNIT NO. 4 OCEAN OUTFALLS AND PUMPING FACILITIES	09-28-81
12-81	A RESOLUTION AMENDING RESOLUTION NO. 9-81	10-12-81
13-81	A RESOLUTION APPROVING AND ACCEPTING AMENDMENT TO GRANT AMENDMENT, STEP 3, PROJECT NO. C-06-1022-130	11-09-81

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Resolution Number	Resolution	Dated
14-81	A RESOLUTION AMENDING RESOLUTION NO. 9-81 ENTITLED A RESOLUTION APPROVING PLANS AND SPECIFICATIONS, CALLING FOR SEALED PROPOSALS AND PROVIDING FOR NOTICE THEREOF, AS AMENDED	11-23-81
15-81	A RESOLUTION APPROVING AND ACCEPTING AMENDMENT TO GRANT CONTRACT, STEP 3 PROJECT NO. C-06-1022-130	11-23-81
16-81	A RESOLUTION APPROVING GENERAL BUDGET, AS AMENDED, FOR FISCAL YEAR 1981-82	11-23-81
17-81	A RESOLUTION ACCEPTING COMPLETION AND DIRECTING MANAGER TO FILE NOTICE OF COMPLETION	12-28-81
18-81	A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT WITH RECON	12-28-81
19-81	A RESOLUTION APPROVING ADDENDA TO PLANS AND SPECIFICATIONS	12-28-81
20-81	A RESOLUTION ACCEPTING COASTAL COMMISSION PERMIT NO. P-80-419 ON BEHALF OF SAM. AND IT'S MEMBER AGENCIES SUBJECT TO THE ENTERING INTO STIPULATION RELATED THERETO	12-28-81

SAM RESOLUTIONS 1982

Resolution Number	Resolution	Dated
1-82	A RESOLUTION MAKING REVISED ASSESSMENT TO MEMBER AGENCIES FOR PHASE I OF PRESENT PROJECT	01-11-82
2-82	A RESOLUTION ADOPTING REVISED PROJECT BUDGET AND MAKING ASSESSMENT TO MEMBER AGENCIES FOR PHASE II OF PRESENT PROJECT, SUBJECT TO APPROVAL OF MEMBER AGENCIES	01-11-82
3-82	A RESOLUTION OF AWARD OF CONTRACT	01-25-82
4-82	A RESOLUTION ACCEPTING AND AUTHORIZING EXECUTION OF AGREEMENT AND GRANT OF EASEMENT BETWEEN THE MONTARA SANITARY DISTRICT AND THE SEWER AUTHORITY MID-COASTSIDE	02-08-82
5-82	RESOLUTION ACCEPTING AND AUTHORIZING EXECUTION OF AGREEMENT AND GRANT OF EASEMENT BETWEEN THE GRANADA SANITARY DISTRICT AND THE SEWER AUTHORITY MID-COASTSIDE	02-08-82
6-82	RESOLUTION ACCEPTING AND AUTHORIZING EXECUTION OF AGREEMENT AND GRANT OF EASEMENT BETWEEN THE CITY OF HALF MOON BAY AND THE SEWER AUTHORITY MID-COASTSIDE	02-08-82
7-82	RESOLUTION SETTING PENALTY FOR LATE PAYMENT OF MEMBER AGENCIES' ASSESSMENTS FOR ALL SEWER AUTHORITY MID-COASTSIDE BUDGETS	02-08-82
8-82	A RESOLUTION APPROVING AND ACCEPTING AMENDMENT TO GRANT AGREEMENT, STEP 3 PROJECT NO. C-06-1022-130	03-08-82
9-82	A RESOLUTION APPROVING AND ACCEPTING AMENDMENT TO GRANT CONTRACT, STEP 3 PROJECT NO. C-06-1022-130	03-08-82
10-82	A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF FUNDING AGREEMENT	03-22-82
11-82	A RESOLUTION OF AWARD OF SUPPLEMENTAL CONTRACT FOR COMPLETION	05-22-82
12-82	A RESOLUTION APPROVING GENERAL BUDGET FOR FISCAL YEAR 1982-83	06-28-82
13-82	A RESOLUTION OF APPRECIATION TO CRAIG CHANSLOR FROM THE SEWER AUTHORITY MID-COASTSIDE BOARD OF DIRECTORS	NOT DATED

SAM RESOLUTIONS 1982

Resolution Number	Resolution	Dated
14-82	THIS RESOLUTION NUMBER NOT USED	
15-82	A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF EMPLOYMENT AGREEMENT FOR MANAGER	11-22-82

SAM RESOLUTIONS 1983

Resolution Number	Resolution	Dated
1-83	A RESOLUTION OF APPRECIATION TO DAN FOSTER FROM THE SEWER AUTHORITY MID-COASTSIDE BOARD OF DIRECTORS	NOT DATED
2-83	A RESOLUTION APPROVING GENERAL BUDGET FOR FISCAL YEAR 1982-83, AS AMENDED – SEWER AUTHORITY MID-COASTSIDE	01-24-83
3-83	A RESOLUTION APPROVING GENERAL BUDGET FOR FISCAL YEAR 1983-84 – SEWER AUTHORITY MID-COASTSIDE	05-25-83
4-83	A RESOLUTION OF INTENTION TO APPROVE A CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE PUBLIC EMPLOYEES’ RETIREMENT SYSTEM AND THE BOARD OF DIRECTORS OF THE SEWER AUTHORITY MID-COASTSIDE	06-13-83
5-83	A RESOLUTION ADOPTING REVISED PROJECT BUDGET AND MAKING REVISED ASSESSMENT TO MEMBER AGENCIES FOR PHASE II OF PRESENT PROJECT	06-27-83
6-83	A RESOLUTION APPROVING AND ACCEPTING AMENDMENT TO GRANT AGREEMENT, STEP 1 – PROJECT NO. C-06-1022-112; U.S. ENVIRONMENTAL PROTECTION AGENCY (PROJECT UNIT 1)	07-11-83
7-83	A RESOLUTION ACCEPTING PARTIAL COMPLETION AND DIRECTING FILING OF NOTICE OF PARTIAL COMPLETION NO. 1; WATER POLLUTION CONTROL FACILITIES – 1981 – PROJECT UNIT 3 – REGIONAL WASTEWATER TREATMENT FACILITIES (PROJECT NO. C-06-1022-130)	07-11-83
8-83	A RESOLUTION AUTHORIZING A CONTRACT PROVIDING FOR THE PARTICIPATION OF THE PUBLIC AGENCY IN THE PUBLIC EMPLOYEES’ RETIREMENT SYSTEM MAKING ITS EMPLOYEES MEMBERS OF SAID SYSTEM	07-11-83
9-83	A RESOLUTION APPROVING AND ACCEPTING AMENDMENT TO GRANT AGREEMENT, STEP 1, PROJECT NO. C-06-1022-112; STATE WATER RESOURCES CONTROL BOARD PROJECT UNIT 1	07-25-83
10-83	A RESOLUTION ACCEPTING AND AUTHORIZING EXECUTION OF AGREEMENT RELATED TO THE MAINTENANCE AND OPERATION SERVICES OF MEMBER AGENCY FACILITIES (CITY OF HALF MOON BAY)	09-26-83

SAM RESOLUTIONS 1983

Resolution Number	Resolution	Dated
11-83	A RESOLUTION ACCEPTING AND AUTHORIZING EXECUTION OF AGREEMENT RELATED TO THE MAINTENANCE AND OPERATION SERVICES OF MEMBER AGENCY FACILITIES (MONTARA SANITARY DISTRICT)	09-26-83
12-83	RESOLUTION ACCEPTING AND AUTHORIZING EXECUTION OF MUNICIPAL LEASE AND AGREEMENT WITH THE MUNICIPAL FUNDING CORPORATION OF AMERICA (<i>SEWER RODDER</i>)	09-26-83
13-83	A RESOLUTION SETTING FORTH CERTAIN POLICIES WITH RESPECT TO THE TREASURER	09-26-83
14-83	A RESOLUTION ACCEPTING PARTIAL COMPLETION AND DIRECTING FILING OF NOTICE OF PARTIAL COMPLETION NO. 1 – WATER POLLUTION CONTROL FACILITIES – 1979 – PROJECT UNIT 4 – OCEAN OUTFALL AND PUMPING FACILITIES (PROJECT NO. C-06-1022-140)	10-10-83
15-83	A RESOLUTION APPROVING AND ACCEPTING AMENDMENT TO GRANT AGREEMENT, STEP 2; PROJECT NO. C-06-1022-105 – U.S. ENVIRONMENTAL PROTECTION AGENCY	10-24-83
16-83	RESOLUTION ACCEPTING AND AUTHORIZING EXECUTION OF AGREEMENT RELATED TO THE MAINTENANCE AND OPERATION SERVICES OF MEMBER AGENCY FACILITIES (GRANADA SANITARY DISTRICT)	11-14-83
17-83	A RESOLUTION APPROVING AND ACCEPTING AMENDMENT TO GRANT AGREEMENT, STEP 2 – STATE WATER RESOURCES CONTROL BOARD	11-14-83

SAM RESOLUTIONS 1984

Resolution Number	Resolution	Dated
1-84	A RESOLUTION APPROVING AND ACCEPTING AMENDMENT TO GRANT CONTRACT, STEP 3, PROJECT NO. C-06-1022-141; STATE WATER RESOURCES CONTROL BOARD (PROJECT UNIT 4)	01-09-84
2-84	A RESOLUTION APPROVING AND ACCEPTING AMENDMENT TO GRANT AGREEMENT, STEP 3, PROJECT NO. C-06-1022-141; U.S. ENVIRONMENTAL PROTECTION AGENCY (PROJECT UNIT 4)	01-09-84
3-84	A RESOLUTION APPROVING IN CONCEPT THE SECURING OF A LINE OF CREDIT FROM THE SECURITY PACIFIC NATIONAL BANK.	01-23-84
4-84	RESOLUTION ACCEPTING AND AUTHORIZING EXECUTION OF MUNICIPAL LEASE AND AGREEMENT WITH THE MUNICIPAL FUNDING CORPORATION OF AMERICA (HIGH-PRESSURE CLEANER AND TRUCK)	01-23-84
5-84	A RESOLUTION FIXING TIME AND PLACE FOR THE REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF THE SEWER AUTHORITY MID-COASTSIDE, THE LOCATION OF THE AUTHORITY'S OFFICE, DESIGNATING AN OFFICIAL MAILING ADDRESS, AND ESTABLISHING THE ORDER OF BUSINESS AND RULES FOR ITS PROCEEDINGS	01-23-84
6-84	A RESOLUTION OF ACKNOWLEDGEMENT TO JOHN H. SHAW, JR. FROM THE SEWER AUTHORITY MID-COASTSIDE BOARD OF DIRECTORS	02-13-84
7-84	A RESOLUTION ACCEPTING LINE OF CREDIT FROM SECURITY PACIFIC NATIONAL BANK AND PROVIDING FOR MATTERS RELATED THERETO	02-27-84
8-84	A RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR DEPOSIT OF MONEYS	02-27-84
9-84	A RESOLUTION AMENDING RESOLUTION NO. 5-84 ENTITLED, A RESOLUTION FIXING TIME AND PLACE FOR THE REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF THE SEWER AUTHORITY MID-COASTSIDE, THE LOCATION OF THE AUTHORITY'S OFFICE, DESIGNATING AN OFFICIAL MAILING ADDRESS AND ESTABLISHING THE ORDER OF BUSINESS AND RULES FOR ITS PROCEEDINGS	03-26-84
10-84	A RESOLUTION ADOPTING LOCAL GUIDELINES IMPLEMENTING THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND REPEALING GUIDELINES HERETOFORE ADOPTED	03-26-84

SAM RESOLUTIONS 1984

Resolution Number	Resolution	Dated
11-84	A RESOLUTION OF RECOGNITION OF SERVICE BY JACK C. BISHOP FROM THE SEWER AUTHORITY MID-COASTSIDE BOARD OF DIRECTORS	05-29-84
12-84	A RESOLUTION APPROVING GENERAL BUDGET FOR FISCAL YEAR 1984-85	06-11-84
13-84	A RESOLUTION ADOPTING BUDGET FOR COLLECTION SYSTEM MAINTENANCE AND OPERATION SERVICES TO BE PROVIDED TO MEMBER AGENCIES FOR FISCAL YEAR 1984-85	06-11-84
14-84	A RESOLUTION ACCEPTING COMPLETION UPON CONDITION AND DIRECTING FILING OF NOTICE OF COMPLETION – WATER POLLUTION CONTROL FACILITIES – 1981 – PROJECT UNIT 3 – REGIONAL WASTEWATER TREATMENT FACILITIES (PROJECT NO. C-06-1022-130)	08-13-84
15-84	A RESOLUTION ACCEPTING COMPLETION UPON CONDITION AND DIRECTING FILING OF NOTICE OF COMPLETION – WATER POLLUTION CONTROL FACILITIES – 1979 – PROJECT UNIT 4 – OCEAN OUTFALL AND PUMPING FACILITIES (PROJECT NO. C-06-1022-140)	08-13-84
16-84	A RESOLUTION DETERMINING AMOUNT TO BE DRAWN ON LINE OF CREDIT AT SECURITY PACIFIC NATIONAL BANK (\$84,000)	08-27-84
17-84	A RESOLUTION DETERMINING AMOUNT TO BE DRAWN ON LINE OF CREDIT AT SECURITY PACIFIC NATIONAL BANK (\$107,000)	09-27-84
18-84	A RESOLUTION AMENDING RESOLUTION NO. 5-84 ENTITLED, “A RESOLUTION FIXING TIME AND PLACE FOR THE REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF THE SEWER AUTHORITY MID-COASTSIDE, THE LOCATION OF THE AUTHORITY’S OFFICE, DESIGNATING AN OFFICIAL MAILING ADDRESS, AND ESTABLISHING THE ORDER OF BUSINESS AND RULES FOR ITS PROCEEDINGS,” AS AMENDED	09-27-84

SAM RESOLUTIONS 1985

Resolution Number	Resolution	Dated
1-85	A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF CONTRACT – PUBLIC EMPLOYEES’ RETIREMENT SYSTEM	01-28-85
2-85	A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF SETTLEMENT AGREEMENT AND MUTUAL RELEASE – HEALY TIDBITS CONSTRUCTION COMPANY (P.U.4)	01-28-85
3-85	A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF SETTLEMENT AGREEMENT, RELEASE AND COVENANT NOT TO SUE – UNITED PACIFIC INSURANCE COMPANY (P.U.4)	01-28-85
4-85	A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN AMENDMENT TO AGREEMENT AND GRANT OF EASEMENT – CITY OF HALF MOON BAY	02-25-85
5-85	A RESOLUTION DETERMINING AMOUNT TO BE DRAWN ON LINE OF CREDIT AT SECURITY PACIFIC NATIONAL BANK (\$62,000)	02-25-85
6-85	A RESOLUTION RESCINDING RESOLUTION NO. 5-85 ENTITLED, A RESOLUTION DETERMINING AMOUNT TO BE DRAWN ON LINE OF CREDIT AT SECURITY PACIFIC NATIONAL BANK	03-25-85
7-85	A RESOLUTION ACCEPTING LINE OF CREDIT FROM SECURITY PACIFIC NATIONAL BANK AND PROVIDING FOR MATTERS RELATED THERETO (\$300,000)	03-25-85
8-85	A RESOLUTION DETERMINING AMOUNT TO BE DRAWN ON LINE OF CREDIT AT SECURITY PACIFIC NATIONAL BANK (\$62,000)	03-25-85
9-85	A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF MUTUAL RELEASE – MID-COASTSIDE AREA CONSULTANTS	03-25-85
10-85	A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF MUTUAL RELEASE UPON OCCURRENCE OF CERTAIN CONDITION – GLANVILLE CONSTRUCTION COMPANY	03-25-85
11-85	A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF MUTUAL RELEASE UPON OCCURRENCE OF CERTAIN CONDITION -- MID-COASTSIDE AREA CONSULTANTS (PROJECT UNIT NO. 2)	04-22-85

SAM RESOLUTIONS 1985

Resolution Number	Resolution	Dated
12-85	A RESOLUTION APPROVING GENERAL BUDGET FOR FISCAL YEAR 1985-86 – SEWER AUTHORITY MID-COASTSIDE	05-28-85
13-85	A RESOLUTION ADOPTING BUDGET FOR COLLECTION SYSTEM MAINTENANCE AND OPERATION SERVICES TO BE PROVIDED TO MEMBER AGENCIES FOR FISCAL YEAR 1985-86 SEWER AUTHORITY MID-COASTSIDE	05-28-85
14-85	A RESOLUTION APPROVING AMENDMENT TO GENERAL BUDGET FOR FISCAL YEAR 1985-86	08-26-85
15-85	A RESOLUTION ACCEPTING LOAN FROM SECURITY PACIFIC NATIONAL BANK AND PROVIDING FOR MATTERS RELATED THERETO (REDUCED INTEREST)	08-26-85
16-85	A RESOLUTION APPROVING PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS CALLING FOR SEALED PROPOSALS AND PROVIDING FOR NOTICE THEREOF – INSTALLATION OF VARIABLE-SPEED DRIVE UNIT	08-26-85
17-85	A RESOLUTION OF AWARD OF CONTRACT INSTALLATION OF VARIABLE-SPEED DRIVE UNIT – SEWER AUTHORITY MID-COASTSIDE	09-23-85
18-85	A RESOLUTION APPROVING AND ACCEPTING AMENDMENT TO GRANT AGREEMENT, STEP 3, PROJECT NO. C-06-1022-130, U.S. ENVIRONMENTAL PROTECTION AGENCY, PROJECT UNIT 3	10-28-85
19-85	A RESOLUTION APPROVING AND ACCEPTING THIRD AMENDMENT TO GRANT CONTRACT, STEP 3, PROJECT NO. C-06-1022-130, STATE WATER RESOURCES CONTROL BOARD, PROJECT UNIT 3	10-28-85
20-85	A RESOLUTION ACCEPTING COMPLETION AND DIRECTING FILING OF NOTICE OF COMPLETION – INSTALLATION OF VARIABLE-SPEED DRIVE UNIT – SEWER AUTHORITY MID-COASTSIDE	11-25-85
21-85	A RESOLUTION ACCEPTING LOAN FROM SECURITY PACIFIC NATIONAL BANK AND PROVIDING FOR MATTERS RELATED THERETO (EXTENSION OF LOAN TO MARCH 1, 1986 – FROM 12-1-85)	12-23-85

SAM RESOLUTIONS 1986

Resolution Number	Resolution	Dated
1-86	A RESOLUTION AUTHORIZING INVESTMENT OF SEWER AUTHORITY MID-COASTSIDE MONEYS IN LOCAL AGENCY INVESTMENT FUND	01-27-86
2-86	A RESOLUTION SETTING TIME AND PLACE OF HEARING ON PROPOSED CONFLICT OF INTEREST CODE	04-28-86
3-86	A RESOLUTION OF RECOGNITION OF SERVICE BY L. PAUL LEGER FROM THE SEWER AUTHORITY MID-COASTSIDE BOARD OF DIRECTORS	05-27-86
4-86	A RESOLUTION ADOPTING A CONFLICT OF INTEREST CODE FOR THE SEWER AUTHORITY MID-COASTSIDE BY ADOPTING FAIR POLITICAL PRACTICES COMMISSION STANDARD CODE	05-27-86
5-86	A RESOLUTION OF RECOGNITION OF SERVICE BY HENRY W. VOLKEN FROM THE SEWER AUTHORITY MID-COASTSIDE BOARD OF DIRECTORS	07-28-86
6-86	A RESOLUTION APPROVING GENERAL BUDGET FOR FISCAL YEAR 1986-87	08-25-86
7-86	A RESOLUTION ADOPTING BUDGET FOR COLLECTION SYSTEM MAINTENANCE AND OPERATION SERVICES TO BE PROVIDED TO MEMBER AGENCIES FOR FISCAL YEAR 1986-87	08-25-86
8-86	A RESOLUTION ESTABLISHING EMPLOYMENT STANDARD REGULATION RELATED TO CRIMINAL MISCONDUCT, AND AUTHORIZING ACCESS TO INFORMATION RELATED THERETO	10-27-86
9-86	A RESOLUTION ESTABLISHING A PERSONNEL SYSTEM FOR THE SEWER AUTHORITY MID-COASTSIDE	12-22-86
10-86	A RESOLUTION ESTABLISHING PERSONNEL RULES (WITH EXHIBIT A, PERSONNEL RULES, DATED DECEMBER 1986, ATTACHED THERETO)	12-22-86
11-86	EMPLOYER-EMPLOYEE ORGANIZATION RELATIONS RESOLUTION	12-22-86

SAM RESOLUTIONS 1987

Resolution Number	Resolution	Dated
1-87	RESOLUTION OF PARTICIPATION IN THE LIABILITY PROGRAM OF THE CALIFORNIA SANITATION RISK MANAGEMENT AUTHORITY (CSRMA) EFFECTIVE JANUARY 1, 1987	01-26-87
2-87	A RESOLUTION APPROVING AND AUTHORIZING PURCHASE OF RADIO AND RADIO TELEMTRY EQUIPMENT	01-26-87
3-87	A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF EMPLOYEE DENTAL CARE SERVICE CONTRACT	02-23-87
4-87	A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT WITH KAISER FOUNDATION HEALTH PLAN, INC.	02-23-87
5-87	A RESOLUTION APPROVING AND AUTHORIZING THE APPLICATION FOR AND OBTAINING OF CERTAIN INSURANCE FOR EMPLOYEES	02-23-87
6-87	A RESOLUTION ACCEPTING LOAN FROM SECURITY PACIFIC NATIONAL BANK AND PROVIDING FOR MATTERS RELATED THERETO	02-23-87
7-87	RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE PERS AND THE BOARD OF DIRECTORS OF SAM	06-22-87
8-87	A RESOLUTION APPROVING AND ADOPTING GENERAL BUDGET FOR FISCAL YEAR 1987-88	07-27-87
9-87	A RESOLUTION APPROVING AND ADOPTING BUDGET FOR COLLECTION SYSTEM MAINTENANCE AND OPERATION SERVICES TO BE PROVIDED TO MEMBER AGENCIES FOR FISCAL YEAR 1987-88	07-27-87
10-87	RESOLUTION OF THE BOARD OF DIRECTORS AUTHORIZING AN AMENDMENT TO THE CONTRACT OF THE SEWER AUTHORITY MID-COASTSIDE AND THE BOARD OF ADMINISTRATION OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM	07-27-87
11-87	A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT WITH THE CITY OF HALF MOON BAY (TRANSFER OF SOLE USE FACILITIES)	07-27-87
12-87	A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT WITH THE GRANADA SANITARY DISTRICT	10-26-87

SAM RESOLUTIONS 1987

Resolution Number	Resolution	Dated
13-87	A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT WITH THE MONTARA SANITARY DISTRICT (TRANSFER OF SOLE USE FACILITIES)	10-26-87
14-87	VOID – SEE RESOLUTION NO. 1-88.	
15-87	A RESOLUTION OF RECOGNITION OF SERVICE BY DARRELL KUHN	12-28-87

SAM RESOLUTIONS 1988

Resolution Number	Resolution	Dated
1-88	A RESOLUTION OF RECOGNITION OF SERVICE BY SUSAN SHAPIRA	02-22-88
2-88	A RESOLUTION ADOPTING PROJECT BUDGET AND MAKING ASSESSMENT TO MEMBER AGENCIES	05-23-88
3-88	A RESOLUTION APPROVING AND ADOPTING GENERAL BUDGET FOR FISCAL YEAR 1988-89	07-25-88
4-88	A RESOLUTION APPROVING AND ADOPTING BUDGET FOR COLLECTION SYSTEM MAINTENANCE AND OPERATION SERVICES TO BE PROVIDED TO MEMBER AGENCIES FOR FISCAL YEAR 1988-89	07-25-88
5-88	A RESOLUTION OPPOSING THE DUMPING OF DREDGE SPOILS OFF THE COAST OF MONTARA BEACH IN THE AREA COMMONLY REFERRED TO AS THE BIB DUMP SITE	07-25-88
6-88	A RESOLUTION APPROVING AND ACCEPTING AMENDMENT TO GRANT AGREEMENT, STEP 3 PROJECT NO. C-06-1022-143 U.S. EPA (PROJECT UNIT 4)	09-12-88
7-88	A RESOLUTION APPROVING AND ACCEPTING THIRD AMENDMENT TO GRANT CONTRACT, STEP 3 PROJECT NO. C-06-1022-143 STATE WATER RESOURCES CONTROL BOARD (PROJECT UNIT 4)	10-24-88
8-88	THE CALL FOR INFORMATION AND NOMINATIONS FOR OC'S LEASE SALE	12-28-88
9-88	A RESOLUTION ACCEPTING AND AUTHORIZING EXECUTION OF AGREEMENT RELATED TO THE MAINTENANCE AND OPERATION OF MEMBER AGENCY FACILITIES (MONTARA SANITARY DISTRICT)	04-25-88
10-88	A RESOLUTION ACCEPTING AND AUTHORIZING EXECUTION OF AGREEMENT RELATED TO THE MAINTENANCE AND OPERATION OF MEMBER AGENCY FACILITIES. (GRANADA SANITARY DISTRICT)	04-25-88
11-88	A RESOLUTION ACCEPTING AND AUTHORIZING EXECUTION OF AGREEMENT RELATED TO THE MAINTENANCE AND OPERATION OF MEMBER AGENCY FACILITIES. (THE CITY OF HALF MOON BAY)	04-25-88

SAM RESOLUTIONS 1989

Resolution Number	Resolution	Dated
1-89	A RESOLUTION CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT AND ADOPTING FINDINGS RELATED THERETO RELATIVE TO THE WASTEWATER TREATMENT PLANT EXPANSION	02-27-89
2-89	A RESOLUTION APPROVING THE WASTEWATER TREATMENT PLANT EXPANSION AND AUTHORIZING THE FILING OF A NOTICE OF DETERMINATION AND DIRECTING THE DISPOSITION OF THE FINAL ENVIRONMENTAL IMPACT REPORT WITH RESPECT THERETO	02-27-89
3-89	A RESOLUTION APPROVING AND ADOPTING GENERAL BUDGET FOR FISCAL YEAR 1989-90.	08-28-89
4-89	A RESOLUTION APPROVING AND ADOPTING BUDGET FOR COLLECTION SYSTEM MAINTENANCE AND OPERATION SERVICES TO BE PROVIDED TO MEMBER AGENCIES FOR FISCAL YEAR 1989-90	08-28-89
5-89	A RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE BOARD OF DIRECTORS OF THE SEWER AUTHORITY MID-COASTSIDE	10-23-89
6-89	A RESOLUTION AMENDING RESOLUTION NO. 5-84 ENTITLED, A RESOLUTION FIXING TIME AND PLACE FOR THE REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF THE SEWER AUTHORITY MID-COASTSIDE THE LOCATION OF THE AUTHORITY'S OFFICE, DESIGNATING AN OFFICIAL MAILING ADDRESS, AND ESTABLISHING THE ORDER OF BUSINESS AND RULES FOR ITS PROCEEDINGS, AS PREVIOUSLY AMENDED	0-23-89
7-89	A RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT OF THE SEWER AUTHORITY AND THE BOARD OF ADMINISTRATION OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM	12-26-89

SAM RESOLUTIONS 1990

Resolution Number	Resolution	Dated
1-90	A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT WITH JOHN CAROLLO ENGINEERS	02-26-90
2-90	A RESOLUTION AUTHORIZING APPLICATION TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA FOR A CERTIFICATE OF CONSENT TO SELF INSURE WORKERS COMPENSATION LIABILITIES	04-06-90
3-90	A RESOLUTION COMMENDING WILLIAM S. HEASLET FOR DISTINGUISHED SERVICE AS GENERAL MANAGER OF THE SEWER AUTHORITY MID-COASTSIDE.	07-23-90
4-90	A RESOLUTION APPROVING AND ADOPTING GENERAL BUDGET FOR FISCAL YEAR 1990-91	08-27-90
5-90	A RESOLUTION APPROVING AND ADOPTING BUDGET FOR COLLECTION SYSTEM MAINTENANCE AND OPERATION SERVICES TO BE PROVIDED TO MEMBER AGENCIES FOR FISCAL YEAR 1990-91	08-27-90

SAM RESOLUTIONS 1991

Resolution Number	Resolution	Dated
1-91	RESOLUTION ADOPTING REGULATIONS ESTABLISHING STANDARDS AND REGULATIONS FOR WASTEWATER TREATMENT, AUTHORIZING TRANSMITTAL, AND REQUESTING ADOPTION THEREOF BY THE MEMBER AGENCIES	8-26-91
2-91	A RESOLUTION APPROVING AND ADOPTING GENERAL BUDGET FOR FISCAL YEAR 1991-92	9-23-91
3-91	A RESOLUTION APPROVING AND ADOPTING BUDGET FOR COLLECTION SYSTEM MAINTENANCE AND OPERATION SERVICES TO BE PROVIDED TO MEMBER AGENCIES FOR FISCAL YEAR 1991-92	9-23-91
4-91	A RESOLUTION APPROVING AND AUTHORIZING CONTRACT BETWEEN JOHN CAROLLO ENGINEERS AND SEWER AUTHORITY MID-COASTSIDE FOR FINAL PLANT EXPANSION DESIGN	10-28-91
5-91	A RESOLUTION APPROVING AND ACCEPTING AMENDMENT TO GRANT CONTRACT, STEP 3 PROJECT NO. C-06-1022-144 U.S. ENVIRONMENTAL PROTECTION AGENCY (PROJECT UNIT 4)	10-28-91
6-91	A RESOLUTION APPROVING AND ACCEPTING FOURTH AMENDMENT TO GRANT CONTRACT, STEP 3, PROJECT NO. C-06-1022-144 STATE WATER RESOURCES CONTROL BOARD (PROJECT UNIT 4)	10-28-91
7-91	A RESOLUTION TO DECLARE SAM VEHICLES SURPLUS SEWER AUTHORITY MID-COASTSIDE	10-28-91

SAM RESOLUTIONS 1992

Resolution Number	Resolution	Dated
1-92	A RESOLUTION IN REMEMBRANCE OF VIOLA SCHUETRUM FOR DISTINGUISHED SERVICE AS A DIRECTOR OF THE SEWER AUTHORITY MID-COASTSIDE	04-27-92
2-92	A RESOLUTION APPROVING AND ADOPTING BUDGET FOR COLLECTIONS SYSTEM MAINTENANCE AND OPERATION SERVICES TO BE PROVIDED TO MEMBER AGENCIES FOR FISCAL YEAR 1992-93	07-27-92
3-92	A RESOLUTION APPROVING AND ADOPTING GENERAL BUDGET FOR FISCAL YEAR 1992-93	07-27-92
4-92	A RESOLUTION ESTABLISHING SCHEDULE OF PERMIT FEES FOR USE IN CONJUNCTION WITH THE NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM (NDWSCP)	08-24-92
5-92	A RESOLUTION CALLING A HEARING FOR CONSIDERATION OF PROPOSED AMENDMENTS TO THE CONFLICT OF INTEREST CODE OF THE SEWER AUTHORITY MID-COASTSIDE	08-24-92
6-92	A RESOLUTION AMENDING THE CONFLICT OF INTEREST CODE OF THE SEWER AUTHORITY MID-COASTSIDE	09-28-92
7-92	A RESOLUTION AMENDING THE PERSONNEL RULES OF THE SEWER AUTHORITY MID-COASTSIDE TO INCLUDE A HARASSMENT POLICY	09-28-92
8-92	A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT FOR COGENERATOR SYSTEM DESIGN SERVICES	10-26-92
9-92	A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT FOR WASTEWATER TREATMENT FACILITY BOUNDARY SURVEY	11-23-92

SAM RESOLUTIONS 1993

Resolution Number	Resolution	Dated
1-93	A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT TO AGREEMENT FOR DESIGN SERVICES, SUBJECT TO CONDITIONS	03-22-93
2-93	A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF CONTRACT FOR ANALYSIS OF AEROBIC DIGESTER SEDIMENT	05-24-93
3-93	A RESOLUTION COMMENDING BONNIE A. MAYBURY OKONEK FOR DISTINGUISHED SERVICE AS DIRECTOR OF THE SEWER AUTHORITY MID-COASTSIDE	05-24-93
4-93	A RESOLUTION APPROVING THE WASTEWATER TREATMENT PLANT EXPANSION PROJECT 100% DESIGN SUBMITTAL	06-28-93
5-93	A RESOLUTION TO REDUCE FY 1992-93 NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM FEES FOR CERTAIN PERMITTEES DUE TO FLOW REDUCTION	06-28-93
6-93	A RESOLUTION APPROVING AND ADOPTING GENERAL BUDGET FOR FISCAL YEAR 1993-94	07-26-93
7-93	A RESOLUTION APPROVING AND ADOPTING BUDGET FOR COLLECTION SYSTEM MAINTENANCE AND OPERATION SERVICES TO BE PROVIDED TO MEMBER AGENCIES FOR FISCAL YEAR 1993-94	07-26-93
8-93	A RESOLUTION TO REDUCE TWO GRANADA SANITARY DISTRICT PERMITTEES' FISCAL YEAR 1992-93 NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM FEES DUE TO FLOW REDUCTIONS	07-26-93
9-93	A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF CONTRACT FOR EPA GRANT AUDIT RESOLUTION ASSISTANCE PHASE I: PRELIMINARY REVIEW AND ADVISE	08-23-93
10-93	A RESOLUTION TO REDUCE THREE CITY OF HALF MOON BAY PERMITTEES' FISCAL YEAR 1992-93 NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM FEES DUE TO FLOW REDUCTIONS	08-23-93
11-93	A RESOLUTION CALLING A HEARING FOR CONSIDERATION OF A PROPOSED SCHEDULE OF PERMIT FEES FOR USE IN CONJUNCTION WITH THE NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM FOR FISCAL YEAR 1993-94	09-27-93

SAM RESOLUTIONS 1993

Resolution Number	Resolution	Dated
12-93	A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF CONTRACT FOR PHASE 2 OF EPA AUDIT RESOLUTION ASSISTANCE EPA CONSTRUCTION GRANTS C-06-1022-100 AND 140	09-27-93
13-93	A RESOLUTION ESTABLISHING SCHEDULE OF PERMIT FEES FOR USE IN CONJUNCTION WITH THE NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM FOR FISCAL YEAR 1993-94	10-25-93
14-93	A RESOLUTION ACCEPTING AND AUTHORIZING EXECUTION OF LEASE PURCHASE AGREEMENT WITH FIRST NATIONAL BANK (HIGH PRESSURE CLEANER AND TRUCK)	10-25-93
15-93	A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT FOR CONSTRUCTION PHASE ENGINEERING SERVICES, UPON CONDITION.	12-27-93

SAM RESOLUTIONS 1994

Resolution Number	Resolution	Dated
1-94	A RESOLUTION APPROVING AND AUTHORIZING AN AGREEMENT RELATED TO GRANADA SANITARY DISTRICT USE OF A PORTION OF THE PORTOLA PUMP STATION AS AN OFFICE SPACE, WITH EXHIBIT "A", ATTACHED	2-28-94
2-94	A RESOLUTION ADOPTING REVISIONS TO REGULATIONS ESTABLISHING STANDARDS AND REGULATIONS FOR WASTEWATER TREATMENT, AUTHORIZING TRANSMITTAL, AND REQUESTING ADOPTION THEREOF BY THE MEMBER AGENCIES	5-23-94
3-94	A RESOLUTION ACCEPTING AND AUTHORIZING EXECUTION OF A PREMIUM CONTRIBUTION PLAN (A 125 PLAN)	5-23-94
4-94	A RESOLUTION AMENDING THE PERSONNEL RULES OF THE SEWER AUTHORITY MID-COASTSIDE TO INCLUDE A HEALTH AND WELFARE BENEFITS POLICY	5-23-94
5-94	A RESOLUTION APPROVING AND ADOPTING GENERAL BUDGET FOR FISCAL YEAR 1994-95	7-25-94
6-94	A RESOLUTION APPROVING AND ADOPTING BUDGET FOR COLLECTION SYSTEM MAINTENANCE AND OPERATION SERVICES TO BE PROVIDED TO MEMBER AGENCIES FOR FISCAL YEAR 1994-95	7-25-94
7-94	A RESOLUTION CALLING A HEARING FOR CONSIDERATION OF ENFORCEMENT ACTION AGAINST DISCHARGERS FAILING TO INSTALL GREASE TRAPS AS REQUIRED BY NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM REGULATIONS	7-25-94
8-94	A RESOLUTION CALLING A HEARING FOR CONSIDERATION OF TERMINATING THE SEWER SERVICE OF DISCHARGERS FAILING TO INSTALL GREASE TRAPS AS REQUIRED BY NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM REGULATIONS	8-22-94
9-94	A RESOLUTION CALLING A HEARING FOR CONSIDERATION OF A PROPOSED SCHEDULE OF PERMIT FEES FOR USE IN CONJUNCTION WITH THE NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM FOR FISCAL YEAR 1994-95	8-22-94
10-94	A RESOLUTION OVERRULING PROTESTS AND ORDERING THE DISCONNECTION OF THE SEWER SERVICE OF DISCHARGERS FAILING TO INSTALL GREASE TRAPS AS REQUIRED BY NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM REGULATIONS	9-26-94

SAM RESOLUTIONS 1994

Resolution Number	Resolution	Dated
11-94	A RESOLUTION ESTABLISHING SCHEDULE OF PERMIT FEES FOR USE IN CONJUNCTION WITH THE NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM FOR FISCAL YEAR 1994-95	09-26-94
12-94	A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF CONTRACT FOR REPAIR OF OCEAN OUTFALL	10-25-94
13-94	A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF CONTRACT FOR ENGINEERING SERVICES FOR EMERGENCY OCEAN OUTFALL REPAIR	12-27-94

SAM RESOLUTIONS 1995

Resolution Number	Resolution	Dated
1-95	DESIGNATION OF APPLICANT'S AGENT RESOLUTION	02-27-95
2-95	A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF CONTRACT FOR ENGINEERING ASSISTANCE FOR REMOVAL OF THE MONTARA PUMP STATION UNDERGROUND FUEL STORAGE TANK AND INSTALLATION OF AN ABOVE GROUND FUEL STORAGE TANK	04-24-95
3-95	A RESOLUTION CALLING A HEARING FOR CONSIDERATION OF ENFORCEMENT ACTION AGAINST DISCHARGERS THAT HAVE NOT PAID NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM FEES FOR FISCAL YEAR 1994-95	04-24-95
4-95	A RESOLUTION APPROVING A CONTRACT WITH SAN MATEO COUNTY PUBLIC SAFETY COMMUNICATION DIVISION FOR EMERGENCY AFTER HOURS PHONE ANSWERING SERVICES	04-24-95
5-95	A RESOLUTION CALLING A HEARING FOR CONSIDERATION OF TERMINATING THE SEWER SERVICE OF NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM PERMITTEES THAT HAVE NOT YET PAID FISCAL YEAR 1994-95 PERMIT FEES	05-22-95
6-95	DESIGNATION OF APPLICANT'S RESOLUTION	06-22-95
7-95	A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF CONTRACT FOR ASSISTANCE IN RESPONDING TO RWQCB COMPLAINT AND CEASE AND DESIST ORDER	06-22-95
8-95	A RESOLUTION APPROVING AND AUTHORIZING RESPONSE TO REGIONAL WATER QUALITY CONTROL BOARD AND ACCEPTING COMPLAINT NO. 95-025 AND CEASE AND DESIST ORDER IF APPROPRIATELY AMENDED	06-26-95
9-95	A RESOLUTION APPROVING AND AUTHORIZING AMENDMENT NO. 1 TO TASK ORDER NO. 8 – AGREEMENT FOR CONSTRUCTION PHASE ENGINEERING SERVICES	06-26-95
10-95	A RESOLUTION APPROVING AND AUTHORIZING AMENDMENT NO. 2 TO TASK ORDER NO. 8 – AGREEMENT FOR CONSTRUCTION PHASE ENGINEERING SERVICES	06-26-95
11-95	A RESOLUTION APPROVING AND ADOPTING GENERAL BUDGET FOR FISCAL YEAR 1995-96	06-26-95
12-95	A RESOLUTION APPROVING AND ADOPTING BUDGET FOR COLLECTION SYSTEM MAINTENANCE AND OPERATION SERVICES TO BE PROVIDED TO MEMBER AGENCIES FOR FISCAL YEAR 1995-96	06-26-95

SAM RESOLUTIONS 1995

Resolution Number	Resolution	Dated
13-95	A RESOLUTION COMMENDING JOAN BRIODY FOR DISTINGUISHED SERVICE AS DIRECTOR OF THE SEWER AUTHORITY MID-COASTSIDE	06-26-95
14-95	A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF CONTRACT FOR ENGINEERING ASSISTANCE FOR LIQUID CHLORINATION/DECHLORINATION SYSTEM	06-26-95
15-95	A RESOLUTION APPROVING AND AUTHORIZING ACCEPTANCE OF REGIONAL WATER QUALITY CONTROL BOARD COMPLAINT AND CEASE AND DESIST ORDER	07-12-95
16-95	A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF TASK ORDER NO. 12 – STUDY TO EVALUATE ALTERNATIVES TO THE PLANNED METHOD OF PLANT EXPANSION	07-24-95
17-95	A RESOLUTION CALLING A HEARING FOR CONSIDERATION OF A PROPOSED SCHEDULE OF PERMIT FEES FOR USE IN CONJUNCTION WITH THE NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM FOR FISCAL YEAR 1995-96	07-24-95
18-95	A RESOLUTION DECLARING EMERGENCY AND APPROVING AND AUTHORIZING AMENDMENT NO. 1 TO CONTRACT FOR REPAIR OF OCEAN OUTFALL DIFFUSER RISERS	07-24-95
19-95	A RESOLUTION ESTABLISHING SCHEDULE OF PERMIT FEES FOR USE IN CONJUNCTION WITH THE NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM FOR FISCAL YEAR 1995-96	08-28-95
20-95	A RESOLUTION ACCEPTING AMENDED REGIONAL WATER QUALITY CONTROL BOARD COMPLAINT AND CEASE AND DESIST ORDER	08-28-95
21-95	A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF CONTRACT FOR DETAINED SEARCH AND CONSULTING SERVICES OF AN AUTHORITY INTERIM AND PERMANENT MANAGER	09-25-95
22-95	A RESOLUTION COMMENDING GARY R. VALLADAO FOR DISTINGUISHED SERVICE AS A SAM EMPLOYEE	09-25-95
23-95	A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF TASK ORDER NO. 13 – ENGINEERING SERVICES FOR EVALUATING INTERIM IMPROVEMENTS TO THE SECONDARY TREATMENT SYSTEM	10-23-95

SAM RESOLUTIONS 1995

Resolution Number	Resolution	Dated
24-95	A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF TASK ORDER NO. 14 – ENGINEERING SERVICES FOR REDESIGN OF WASTEWATER TREATMENT PLANT EXPANSION TO INCLUDE BID ALTERNATES	10-23-95
25-95	A RESOLUTION APPROVING AND AUTHORIZING AMENDMENT NO. 3 TO TASK ORDER NO. 8 – AGREEMENT FOR CONSTRUCTION MANAGEMENT SERVICES AGREEMENT	11-27-95
26-95	A RESOLUTION ACCEPTING AND AUTHORIZING EXECUTION OF AN INVESTMENT POLICY AND GUIDELINES	12-26-95
27-95	A RESOLUTION COMMENDING LOUIS S. WALL FOR DISTINGUISHED SERVICE AS DIRECTOR OF THE SEWER AUTHORITY MID-COASTSIDE	12-26-95
28-95	A RESOLUTION COMMENDING STAN PASTORINO FOR DISTINGUISHED SERVICE AS DIRECTOR OF THE SEWER AUTHORITY MID-COASTSIDE	12-26-95

SAM RESOLUTIONS 1996

Resolution Number	Resolution	Dated
1-96	A RESOLUTION COMMENDING E. H. BRAATELIEN, JR. FOR DISTINGUISHED SERVICE AS INTERIM MANAGER OF THE SEWER AUTHORITY MID-COASTSIDE	01-22-96
2-96	A RESOLUTION CALLING A HEARING FOR CONSIDERATION OF ENFORCEMENT ACTION AGAINST DISCHARGERS THAT HAVE NOT PAID NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM FEES FOR FISCAL YEAR 1995-96	02-26-96
3-96	A RESOLUTION APPROVING AGREEMENT CONCERNING FUNDING OF SEWER AUTHORITY MID-COASTSIDE'S PLANT EXPANSION PROJECT	03-11-96
4-96	A RESOLUTION APPROVING A SECTION 457 DEFERRED COMPENSATION PLAN FOR THE SEWER AUTHORITY MID-COASTSIDE, ADMINISTERED BY GREAT WESTERN BANK AND THE ICMA RETIREMENT CORPORATION	04-22-96
5-96	A RESOLUTION APPROVING AND ADOPTING GENERAL BUDGET FOR FISCAL YEAR 1996-97	05-28-96
6-96	A RESOLUTION APPROVING AND ADOPTING BUDGET FOR COLLECTION SYSTEM MAINTENANCE AND OPERATION SERVICES TO BE PROVIDED TO MEMBER AGENCIES FOR FISCAL YEAR 1996-97	05-28-96
7-96	A RESOLUTION CALLING FOR SEALED PROPOSALS AND PROVIDING FOR NOTICE THEREOF SEWER AUTHORITY MID-COASTSIDE EXPANSION OF REGIONAL WASTEWATER TREATMENT FACILITY, PHASE I	05-28-96
8-96	A RESOLUTION APPROVING AMENDMENT NO. 1 TO AGREEMENT CONCERNING FUNDING OF SEWER AUTHORITY MID-COASTSIDE PLANT EXPANSION PROJECT	07-18-96
9-96	A RESOLUTION OF AWARD OF CONTRACT (EXPANSION OF REGIONAL WASTEWATER TREATMENT FACILITY – PHASE 1)	07-18-96
10-96	A RESOLUTION CALLING A HEARING FOR CONSIDERATION OF A PROPOSED SCHEDULE OF PERMIT FEES FOR USE IN CONJUNCTION WITH THE NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM FOR FISCAL YEAR 1996-97	07-22-96
11-96	A RESOLUTION AMENDING RESOLUTION NO. 9-96	07-22-96
12-96	A RESOLUTION APPROVING AN AGREEMENT FOR FIRST BANKER – ACH SOFTWARE SERVICES AND ACH AGREEMENT FOR AUTOMATED CLEARING HOUSE SERVICES TO BE PROVIDED BY/THROUGH FIRST NATIONAL BANK	07-22-96

SAM RESOLUTIONS 1996

Resolution Number	Resolution	Dated
13-96	A RESOLUTION APPROVING A POLICY ESTABLISHING MANAGER'S LEVEL OF AUTHORITY FOR APPROVAL OF CHANGE ORDERS	08-07-96
14-96	A RESOLUTION ESTABLISHING SCHEDULE OF PERMIT FEES FOR USE IN CONJUNCTION WITH THE NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM FOR FISCAL YEAR 1996-97	08-26-96
15-96	PROCLAMATION – POLLUTION PREVENTION WEEK – SEPTEMBER 16-22, 1996	08-26-96
16-96	DOMESTIC GARBAGE GRINDERS VOLUNTARY LOADING REDUCTION PROGRAM	12-23-96

SAM RESOLUTIONS 1997

Resolution Number	Resolution	Dated
1-97	EMPLOYER-EMPLOYEE ORGANIZATION RELATIONS RESOLUTION	01-27-97
2-97	MITIGATION OF PLANT FLOWS AND LOADINGS	02-24-97
3-97	A RESOLUTION CALLING A HEARING FOR CONSIDERATION OF ENFORCEMENT ACTION AGAINST DISCHARGERS THAT HAVE NOT PAID NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM FEES FOR FISCAL YEAR 1996-97	03-24-97
4-97	A RESOLUTION COMMENDING EARLE C.C. GOURLEY FOR SERVICE AS OPERATOR OF THE SEWER AUTHORITY MID-COASTSIDE	04-28-97
5-97	A RESOLUTION APPROVING AND ADOPTING GENERAL BUDGET FOR FISCAL YEAR 1997-98	06-30-97
6-97	A RESOLUTION APPROVING AND ADOPTING BUDGET FOR COLLECTION SYSTEM MAINTENANCE AND OPERATION SERVICES TO BE PROVIDED TO MEMBER AGENCIES FOR FISCAL YEAR 1997-98	06-30-97
7-97	RESOLUTION CONCERNING AGREEMENT REGARDING THE PROVISION OF SEWER SERVICES TO THE COASTSIDE FARM LABOR HOUSING PROJECT	07-28-97
8-97	A RESOLUTION CALLING A HEARING FOR CONSIDERATION OF A PROPOSED SCHEDULE OF PERMIT FEES FOR USE IN CONJUNCTION WITH THE NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM FOR FISCAL YEAR 1997-98	08-25-97
9-97	A RESOLUTION ESTABLISHING SCHEDULE OF PERMIT FEES FOR USE IN CONJUNCTION WITH THE NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM FOR FISCAL YEAR 1997-98	09-22-97
10-97	A RESOLUTION COMMENDING BONNIE A. MAYBURY OKONEK FOR DISTINGUISHED SERVICE AS DIRECTOR AND CHAIRPERSON OF THE SEWER AUTHORITY MID-COASTSIDE	12-22-97
11-97	A RESOLUTION TO DECLARE SAM VEHICLES SURPLUS	12-22-97

SAM RESOLUTIONS 1998

Resolution Number	Resolution	Dated
1-98	A RESOLUTION CALLING A HEARING FOR CONSIDERATION OF ENFORCEMENT ACTION AGAINST DISCHARGERS FAILING TO INSTALL GREASE TRAPS AS REQUIRED BY NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM REGULATIONS	02-23-98
2-98	A RESOLUTION CALLING A HEARING FOR CONSIDERATION OF ENFORCEMENT ACTION AGAINST DISCHARGERS THAT HAVE NOT PAID NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM FEES FOR FISCAL YEAR 1997-98	02-23-98
3-98	A RESOLUTION ORDERING THE DISCONNECTION OF THE SEWER SERVICE OF THE MOSS BEACH PUB FOR FAILING TO INSTALL A GREASE TRAP AS REQUIRED BY NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM REGULATIONS	03-23-98
4-98	RESOLUTION AUTHORIZING PARTICIPATION IN MUTUAL AID AGREEMENT DEDICATING SERVICES AND EQUIPMENT TO OTHER AGENCIES IN THE STATE DURING DISASTER SITUATIONS	03-23-98
5-98	A RESOLUTION APPROVING AND ADOPTING GENERAL BUDGET FOR FISCAL YEAR 1998-99	06-22-98
6-98	A RESOLUTION APPROVING AND ADOPTING BUDGET FOR COLLECTION SYSTEM MAINTENANCE AND OPERATION SERVICES TO BE PROVIDED TO MEMBER AGENCIES FOR FISCAL YEAR 1998-99	06-22-98
7-98	A RESOLUTION CALLING A HEARING FOR CONSIDERATION OF A PROPOSED SCHEDULE OF PERMIT FEES FOR USE IN CONJUNCTION WITH THE NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM FOR FISCAL YEAR 1998-99	08-24-98
8-98	A RESOLUTION ESTABLISHING SCHEDULE OF PERMIT FEES FOR USE IN CONJUNCTION WITH THE NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM FOR FISCAL YEAR 1998-99	09-28-98
9-98	A RESOLUTION AMENDING A SECTION 457 DEFERRED COMPENSATION PLAN FOR THE SEWER AUTHORITY MID-COASTSIDE, ADMINISTERED BY WASHINGTON MUTUAL BANK AND THE ICMA RETIREMENT CORPORATION	11-23-98

SAM RESOLUTIONS 1999

Resolution Number	Resolution	Dated
1-99	A RESOLUTION ELECTING TO BE SUBJECT TO PUBLIC EMPLOYEE'S MEDICAL AND HOSPITAL CARE ACT AND FIXING THE EMPLOYER'S CONTRIBUTION AT AN AMOUNT AT OR GREATER THAN THAT PRESCRIBED BY SECTION 22825 OF THE GOVERNMENT CODE	04-26-99
2-99	A RESOLUTION APPROVING AND ADOPTING GENERAL BUDGET FOR FISCAL YEAR 1999-00	07-26-99
3-99	A RESOLUTION APPROVING AND ADOPTING BUDGET FOR COLLECTION SYSTEM MAINTENANCE AND OPERATION SERVICES TO BE PROVIDED TO MEMBER AGENCIES FOR FISCAL YEAR 1999-00	07-26-99
4-99	A RESOLUTION CALLING A HEARING FOR CONSIDERATION OF A PROPOSED SCHEDULE OF PERMIT FEES FOR USE IN CONJUNCTION WITH THE NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM FOR FISCAL YEAR 1999-00	09-27-99
5-99	A RESOLUTION ESTABLISHING SCHEDULE OF PERMIT FEE FOR USE IN CONJUNCTION WITH THE NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM FOR FISCAL YEAR 1999-00	10-25-99
6-99	A RESOLUTION ACCEPTING COMPLETION AND DIRECTING FILING OF NOTICE OF COMPLETION – EXPANSION OF REGIONAL WASTEWATER TREATMENT FACILITY – PHASE I	11-22-99

SAM RESOLUTIONS 2000

Resolution Number	Resolution	Dated
1-2000	A RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT (WITH CALPERS)	01-24-00
2-2000	A RESOLUTION APPROVING AND ADOPTING BUDGET FOR COLLECTION SYSTEM MAINTENANCE AND OPERATIONS SERVICES TO BE PROVIDED TO MEMBER AGENCIES FOR FISCAL YEAR 2000-01	02-29-00
3-2000	A RESOLUTION COMMENDING JAMES N. KYSER FOR SERVICE AS LEAD MECHANIC OF THE SEWER AUTHORITY MID-COASTSIDE	08-28-00
4-2000	A RESOLUTION COMMENDING WILMA ANN FRANK FOR SERVICES AS CHEMIST OF THE SEWER AUTHORITY MID-COASTSIDE	08-28-00
5-2000	A RESOLUTION PROVING AND ADOPTING GENERAL BUDGET FOR FISCAL YEAR 2000-01	06-29-00
6-2000	A RESOLUTION REAFFIRMING THE INVESTMENT POLICY AND GUIDELINES	09-25-00
7-2000	THIS RESOLUTION NUMBER NOT USED	
8-2000	A RESOLUTION CALLING A HEARING FOR CONSIDERATION OF A PROPOSED SCHEDULE OF PERMIT FEES FOR USE IN CONJUNCTION WITH THE NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM FOR FISCAL YEAR 2000-01	09-25-00
9-2000	A RESOLUTION ESTABLISHING SCHEDULE OF PERMIT FEES FOR USE IN CONJUNCTION WITH THE NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM FOR FISCAL YEAR 2000-01	10-23-00

SAM RESOLUTIONS 2001

Resolution Number	Resolution	Dated
1-2001	A RESOLUTION ESTABLISHING SEWER AUTHORITY MID-COASTSIDE RESERVE FUNDS POLICY (REPEALED – SEE RES. NO. 2-2001)	02-26-01
2-2001	A RESOLUTION ESTABLISHING SEWER AUTHORITY MID-COASTSIDE RESERVE FUNDS POLICY	03-26-01
3-2001	A RESOLUTION APPROVING THE MONTARA WALKER TANK PROJECT	03-26-01
4-2001	A RESOLUTION APPROVING AND ADOPTING GENERAL BUDGET FOR FISCAL YEAR 2001-02	06-11-01
5-2001	A RESOLUTION APPROVING AND ADOPTING BUDGET FOR COLLECTION SYSTEM MAINTENANCE AND OPERATION SERVICES TO BE PROVIDED TO MEMBER AGENCIES FOR FISCAL YEAR 2001-02	06-11-01
6-2001	RESOLUTION ADOPTING A MITIGATED NEGATIVE DECLARATION FOR THE MONTARA WALKER TANK PROJECT	09-24-01
7-2001	ACCEPTING AND AUTHORIZING EXECUTION OF PURCHASE AGREEMENT AND RELATED DOCUMENTS FOR PURCHASE OF LANDSTRA PROPERTY	09-24-01
8-2001	A RESOLUTION REAFFIRMING THE INVESTMENT POLICY AND GUIDELINES	09-24-01
9-2001	A RESOLUTION ESTABLISHING SCHEDULE OF PERMIT FEES FOR USE IN CONJUNCTION WITH THE NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM FOR FISCAL YEAR 2001-02	10-22-01

SAM RESOLUTIONS 2002

Resolution Number	Resolution	Dated
1-2002	A RESOLUTION COMMENDING DAVID R. DICKSON FOR SERVICE AS MANAGER OF THE SEWER AUTHORITY MID-COASTSIDE	02-25-02
2-2002	A RESOLUTION CALLING A HEARING FOR CONSIDERATION OF ENFORCEMENT ACTION AGAINST DISCHARGERS THAT HAVE NOT PAID NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM FEES FOR FISCAL YEAR 2001-02	02-25-02
3-2002	A RESOLUTION CALLING A HEARING FOR CONSIDERATION OF TERMINATING THE SEWER SERVICE OF DISCHARGERS THAT HAVE NOT PAID NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM FEES FOR FISCAL YEAR 2001-02	03-25-02
4-2002	A RESOLUTION OF AWARD OF CONTRACT (IPS JUNCTION STRUCTURE AND ODOR CONTROL IMPROVEMENTS)	03-25-02
5-2002	A RESOLUTION OF AWARD OF CONTRACT (MONTARA PUMP STATION MODIFICATION PROJECT 2002)	04-22-02
6-2002	A RESOLUTION PROVIDING FOR DEFENSE OF A CRIMINAL ACTION OR PROCEEDING BROUGHT AGAINST AN EMPLOYEE OR DIRECTOR CHARGED WITH A VIOLATION OF CERTAIN ENVIRONMENTAL LAWS	05-28-02
7-2002	A RESOLUTION COMMENDING KATHARINE M. SALERA (FOR SERVICE AS FINANCE AND ADMINISTRATION SUPERVISOR OF THE SEWER AUTHORITY MID-COASTSIDE)	07-24-02
8-2002	A RESOLUTION ESTABLISHING SCHEDULE OF PERMIT FEES FOR USE IN CONJUNCTION WITH THE NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM FOR FISCAL YEAR 2002-03	11-25-02
9-2002	A RESOLUTION APPROVING AND ADOPTING GENERAL BUDGET FOR FISCAL YEAR 2002-03	06-24-02
10-2002	A RESOLUTION APPROVING AND ADOPTING BUDGET FOR COLLECTION SYSTEM MAINTENANCE AND OPERATION SERVICES TO BE PROVIDED TO MEMBER AGENCIES FOR FISCAL YEAR 2002-03	06-24-02

SAM RESOLUTIONS 2003

Resolution Number	Resolution	Dated
1-2003	A RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALPERS AND THE BOARD OF DIRECTORS SEWER AUTHORITY MID-COASTSIDE	02-24-03
2-2003	SEWER AUTHORITY MID-COASTSIDE RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT (WITH CALPERS)	03-24-03
3-2003	A RESOLUTION COMMENDING HUMBERTO M. MOLINA	04-28-03
4-2003	A RESOLUTION AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND	05-26-03
5-2003	A RESOLUTION ACCEPTING COMPLETION AND DIRECTING FILING OF NOTICE OF COMPLETION WITH THE COUNTY RECORDER	07-28-03
6-2003	A RESOLUTION APPROVING AND ADOPTING GENERAL BUDGET FROM FISCAL YEAR 2003- 04	06-23-03
7-2003	A RESOLUTION APPROVING AND ADOPTING BUDGET FOR COLLECTION SYSTEM MAINTENANCE AND OPERATION SERVICES TO BE PROVIDED TO MEMBER AGENCIES FOR FISCAL YEAR 2003-04	06-23-03
8-2003	A RESOLUTION COMMENDING JOHN A. BURGH FOR SERVICE AS INTERIM MANAGER FOR SEWER AUTHORITY MID-COASTSIDE	07-28-03
9-2003	A RESOLUTION ACCEPTING COMPLETION AND DIRECTING FILING OF NOTICE OF COMPLETION WITH THE COUNTY RECORDER	08-25-03
10-2003	RESOLUTION AUTHORIZING THE MANAGER TO EXECUTE AN AGREEMENT FOR AUDITING SERVICES FOR FISCAL YEAR 2002-03	08-25-03
11-2003	A RESOLUTION AUTHORIZING PARTICIPATION IN THE CAL-CARD PURCHASE CARD PROGRAM	09-23-03
12-2003	A RESOLUTION REAFFIRMING THE INVESTMENT POLICY AND GUIDELINES	10-27-03

SAM RESOLUTIONS 2003

Resolution Number	Resolution	Dated
13-2003	A RESOLUTION ESTABLISHING SCHEDULE OF PERMIT FEES FOR USE IN CONJUNCTION WITH THE NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM FOR THE FISCAL YEAR 2003-04	10-27-03
14-2003	A RESOLUTION CALLING A HEARING FOR CONSIDERATION OF TERMINATING THE SEWER SERVICE OF DISCHARGERS THAT HAVE NOT PAID NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM PERMIT FEES FOR FISCAL YEAR 2002-03	11-24-03

SAM RESOLUTIONS 2004

Resolution Number	Resolution	Dated
1-2004	A RESOLUTION APPROVING ADOPTION OF CALIFORNIA PUBLIC EMPLOYEE'S DEFERRED COMPENSATION PLAN	01-26-04
2-2004	A RESOLUTION FIXING TIME AND PLACE FOR THE REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF THE SEWER AUTHORITY MID-COASTSIDE, THE LOCATION OF THE AUTHORITY'S OFFICE, DESIGNATING AN OFFICIAL MAILING ADDRESS AND ESTABLISHING ORDER OF BUSINESS AND RULES FOR ITS PROCEEDINGS	05-24-04
3-2004	A RESOLUTION CONCERNING SIGNING OF SAM CHECKS	05-24-04
4-2004	A RESOLUTION COMMENDING SURFRIDER FOUNDATION, SAN MATEO COUNTY CHAPTER FOR SERVICE AS ENVIRONMENTAL STEWARDS OF THE SAN MATEO COUNTY COASTLINE	06-28-04
5-2004	A RESOLUTION APPROVING AND ADOPTING COMPREHENSIVE BUDGET FOR FISCAL YEAR 2004-05	06-28-04
6-2004	A RESOLUTION APPROVING AND ADOPTING BUDGET FOR COLLECTION SYSTEM MAINTENANCE AND OPERATION SERVICES TO BE PROVIDED TO MEMBER AGENCIES FOR FISCAL YEAR 2004-05	06-28-04
7-2004	A RESOLUTION ESTABLISHING COMPENSATION OF DIRECTORS	08-23-04
8-2004	A RESOLUTION REAFFIRMING THE INVESTMENT POLICY AND GUIDELINES	09-27-04
9-2004	A RESOLUTION ESTABLISHING SCHEDULE OF PERMIT FEES FOR USE IN CONJUNCTION WITH THE NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM FOR FISCAL YEAR 2004-05	10-25-04
10-2004	A RESOLUTION CALLING FOR SEALED PROPOSALS AND PROVIDING FOR NOTICE THEREOF SEWER AUTHORITY MID-COASTSIDE LEAKING PROCESS AIR PIPING REPAIR	11-15-04
11-2004	A RESOLUTION FOR PAYING AND REPORTING THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTIONS	12-20-04
12-2004	A RESOLUTION REJECTING ALL BIDS, CALLING FOR SEALED PROPOSALS AND PROVIDING FOR NOTICE THEREOF SEWER AUTHORITY MID-COASTSIDE LEAKING PROCESS AIR PIPING REPAIR	12-20-04

SAM RESOLUTIONS 2005

Resolution Number	Resolution	Dated
1-2005	A RESOLUTION OF AWARD CONTRACT (LEAKING PROCESS AIR PIPING REPAIR)	01-24-05
2-2005	A RESOLUTION COMMENDING P. SHAWN MCGRAW FOR SERVICE AS DIRECTOR OF THE SEWER AUTHORITY MID-COASTSIDE (SAM)	02-22-05
3-2005	A RESOLUTION COMMENDING SID MCCAUSLAND	03-30-05
4-2005	A RESOLUTION FOR A MULTI-AGENCY COOPERATIVE EFFORT TO RESTORE THE PILARCITOS CREEK WATERSHED	04-25-05
5-2005	A RESOLUTION FIXING TIME AND PLACE FOR THE REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF THE SEWER AUTHORITY MID-COASTSIDE AND THE LOCATION OF THE AUTHORITY'S OFFICE, DESIGNATING AN OFFICIAL MAILING ADDRESS AND ESTABLISHING THE ORDER OF BUSINESS AND RULES FOR BOARD PROCEEDINGS.	05-23-05
6-2005	A RESOLUTION APPROVING AND ADOPTING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2005-06	05-23-05
7-2005	A RESOLUTION APPROVING AND ADOPTING BUDGET FOR COLLECTION SYSTEM MAINTENANCE AND OPERATION SERVICES TO BE PROVIDED TO MEMBER AGENCIES FOR FISCAL YEAR 2005-06	05-23-05
8-2005	A RESOLUTION ACCEPTING COMPLETION AND DIRECTING FILING OF NOTICE OF COMPLETION LEAKING PROCESS AIR PIPE REPAIR PROJECT	06-27-05
9-2005	A RESOLUTION CELEBRATING THE 50 TH ANNIVERSARY AND CONTRIBUTIONS TO ENSURING CLEAN WATER FOR CALIFORNIA OF THE CALIFORNIA ASSOCIATION OF SANITATION AGENCIES (CASA)	06-27-05
10-2005	A RESOLUTION REAFFIRMING THE INVESTMENT POLICY AND GUIDELINES	09-26-05
11-2005	A RESOLUTION TO DECLARE SAM VEHICLES SURPLUS	09-26-05

SAM RESOLUTIONS 2005

Resolution Number	Resolution	Dated
12-2005	A RESOLUTION ESTABLISHING SCHEDULE OF PERMIT FEES FOR USE IN CONJUNCTION WITH THE NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM FOR FISCAL YEAR 2005-06	10-24-05
13-2005	THIS RESOLUTION NUMBER NOT USED	10-24-05
14- 2005	A RESOLUTION COMMENDING THE EMPLOYEES OF THE SEWER AUTHORITY MID-COASTSIDE FOR THEIR OUTSTANDING SAFETY RECORD ACHIEVEMENT	10-24-05
15-2005	EMPLOYER PICKUP RESOLUTION PRE-TAX PAYROLL DEDUCTION PLAN FOR SERVICE CREDIT PURCHASES (CONTRIBUTION CODE 14).	11-28-05

SAM RESOLUTIONS 2006

Resolution Number	Resolution	Dated
1-2006	A RESOLUTION ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM	01-23-06
2-2006	A RESOLUTION COMMENDING SAM DIRECTOR MIKE FERREIRA	01-23-06
3-2006	A RESOLUTION APPROVING AND ADOPTING COMPREHENSIVE BUDGET FY 2006-07	05-22-06
4-2006	A RESOLUTION APPROVING AND ADOPTING BUDGET FOR COLLECTION SYSTEM MAINTENANCE AND OPERATION SERVICES TO BE PROVIDED TO MEMBER AGENCIES FOR FY 2006-07	05-22-06
5-2006	A RESOLUTION COMMENDING SAM DIRECTOR DAVID GORN	08-28-06
6-2006	A RESOLUTION ESTABLISHING SCHEDULE OF PERMIT FEES FOR USE IN CONJUNCTION WITH THE NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM FOR FISCAL YEAR 2006-07	10-23-06
7-2006	A RESOLUTION REAFFIRMING THE INVESTMENT POLICY AND GUIDELINES	10-23-06

SAM RESOLUTIONS 2007

Resolution Number	Resolution	Dated
1-2007	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SEWER AUTHORITY MID-COASTSIDE EXPRESSING ITS GRATITUDE TO SCOTT BOYD FOR HIS LEADERSHIP AND DEDICATED SERVICE	01-22-07
2-2007	A RESOLUTION APPROVING LOCAL HAZARD MITIGATION PLAN ANNEX	02-26-07
3-2007	A RESOLUTION APPROVING AND ADOPTING COMPREHENSIVE BUDGET FOR FISCAL YEAR 2007-08	05-21-07
4-2007	A RESOLUTION APPROVING AND ADOPTING BUDGET FOR COLLECTION SYSTEM MAINTENANCE AND OPERATION SERVICES TO BE PROVIDED TO MEMBER AGENCIES FOR FISCAL YEAR 2007-08	05-21-07
5-2007	A RESOLUTION DESIGNATING AUTHORITY MANAGER AND TECHNICAL SERVICES SUPERVISOR AS STATE OFFICE OF EMERGENCY SERVICES APPLICATION AGENT	07-23-07
6-2007	A RESOLUTION REAFFIRMING THE INVESTMENT POLICY AND GUIDELINES	09-24-07
7-2007	A RESOLUTION ESTABLISHING SCHEDULE OF PERMIT FEES FOR USE IN CONJUNCTION WITH THE NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM FOR FISCAL YEAR 2007-08	10-15-07
8-2007	A RESOLUTION APPROVING REFUND OF EXPENSE NET OPERATING REVENUE TO MEMBER AGENCIES	12-10-07

SAM RESOLUTIONS 2008

Resolution Number	Resolution	Dated
1-2008	A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SEWER AUTHORITY MID-COASTSIDE COMMENDING BOB PTACEK FOR HIS LEADERSHIP AND DEDICATED SERVICE	01-28-08
2-2008	A RESOLUTION APPROVING AND ADOPTING COMPREHENSIVE BUDGET FOR FISCAL YEAR 2008-09	05-27-08
3-2008	A RESOLUTION APPROVING AND ADOPTING BUDGET FOR COLLECTION SYSTEM MAINTENANCE AND OPERATION SERVICES TO BE PROVIDED TO MEMBER AGENCIES FOR FISCAL YEAR 2008-09	05-27-08
4-2008	A RESOLUTION TO DECLARE SAM VEHICLES SURPLUS	06-23-08
5-2008	A RESOLUTION COMMENDING MONTARA WATER AND SANITARY DISTRICT UPON ITS FIFTIETH (50 TH) ANNIVERSARY COMMEMORATION	07-28-08
6-2008	A RESOLUTION ESTABLISHING SCHEDULE OF PERMIT FEES FOR USE IN CONJUNCTION WITH THE NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM FOR FISCAL YEAR 2008-09	09-22-08
7-2008	A RESOLUTION REAFFIRMING THE INVESTMENT POLICY AND GUIDELINES	09-22-08
8-2008	A RESOLUTION AUTHORIZING THE MANAGER TO SIGN AND FILE A FINANCIAL ASSISTANCE APPLICATION FOR A LOAN/ GRANT FROM THE STATE WATER RESOURCES CONTROL BOARD	10-27-08
9-2008	A RESOLUTION APPROVING REFUND OF EXPENSE NET OPERATING REVENUE TO MEMBER AGENCIES	11-24-08

SAM RESOLUTIONS 2009

Resolution Number	Resolution	Dated
1-2009	A RESOLUTION APPROVING ADOPTING THE MITIGATED NEGATIVE DECLARATION, PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), INCLUDING THE MITIGATION MONITORING AND REPORTING PLAN, FOR THE WET WEATHER FLOW MANAGEMENT PROGRAM PROJECT	03-23-09
2-2009	A RESOLUTION APPROVING THE SEWER AUTHORITY MID-COASTSIDE RECYCLED WATER PROJECT, PHASE I, AND ADOPTING A BUDGET RELATED THERETO	04-27-09
3-2009	A RESOLUTION APPROVING THE SEWER AUTHORITY MID-COASTSIDE WET WEATHER FLOW MANAGEMENT PROGRAM PROJECT AND ADOPTING A BUDGET RELATED THERETO	04-27-09
4-2009	THIS RESOLUTION NUMBER WAS NOT USED	
5-2009	ADOPT RESOLUTION NO. 5-2009, RESOLUTION APPROVING AND ADOPTING BUDGET FOR COMPREHENSIVE BUDGET FY 2009-10	06-22-09
6-2009	ADOPT RESOLUTION NO. 6-2009, RESOLUTION APPROVING AND ADOPTING BUDGET FOR COLLECTION AND OPERATION SERVICES TO BE PROVIDED TO MEMBER AGENCIES FOR FY 2009-10	06-22-09
7-2009	A RESOLUTION APPROVING THE SEWER AUTHORITY MID-COASTSIDE RECYCLED WATER – PILOT TREATMENT PLANT RENTAL PROJECT AND ADOPTING A BUDGET RELATED THERETO	07-27-09
8-2009	THIS RESOLUTION WAS VOIDED. THE NUMBER WAS NOT USED.	
9-2009	A RESOLUTION APPROVING THE FINAL SANITARY SEWER SYSTEM MANAGEMENT PLAN (SSMP) AS REQUIRED BY THE STATE WATER RESOURCES CONTROL BOARD ORDER 2006-003-DWQ “STATEWIDE GENERAL WASTE DISCHARGE REQUIREMENTS FOR SAMITARY SEWER SYSTEMS”	07-27-09
10-2009	A RESOLUTION REAFFIRMING THE INVESTMENT POLICY AND GUIDELINES	09-28-09
11-2009	A RESOLUTION ESTABLISHING SCHEDULE OF PERMIT FEES FOR USE IN CONJUNCTION WITH THE NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM FOR FISCAL YEAR 2009-10	10-26-09
12-2009	A RESOLUTION APPROVING REFUND OF EXPENSE NET OPERATING REVENUE TO MEMBER AGENCIES	11-23-09

SAM RESOLUTIONS 2010

Resolution Number	Resolution	Date
1-2010	A RESOLUTION AUTHORIZING THE MANAGER TO EXECUTE AN AGREEMENT FOR AUDITING SERVICES FOR FISCAL YEAR 2010-11	03-23-10
2-2010	A RESOLUTION COMMENDING JOHN F. FOLEY III FOR SERVICE AS MANAGER OF THE SEWER AUTHORITY MID-COASTSIDE	04-26-10
3-2010	A RESOLUTION APPROVING AND ADOPTING GENERAL AND PROJECT BUDGETS FOR FISCAL YEAR 2010-11	06-28-10
4-2010	A RESOLUTION APPROVING AND ADOPTING COLLECTION BUDGET FOR FISCAL YEAR 2010-11	06-28-10
5-2010	A RESOLUTION AUTHORIZING THE MANAGER TO SIGN AND FILE A FINANCIAL ASSISTANCE APPLICATION FOR A LOAN/ GRANT FROM THE STATE WATER RESOURCES CONTROL BOARD	08-23-10
6-2010	A RESOLUTION REAFFIRMING THE INVESTMENT POLICY AND GUIDELINES	09-27-10
7-2010	A RESOLUTION ESTABLISHING SCHEDULE OF PERMIT FEES FOR USE IN CONJUNCTION WITH THE NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM FOR FISCAL YEAR 2010-11	10-25-10

SAM RESOLUTIONS 2011

Resolution Number	Resolution	Date
1-2011	A RESOLUTION APPROVING REFUND OF EXPENSE NET OPERATING REVENUE TO MEMBER AGENCIES	1-24-11
2-2011	A RESOLUTION APPROVING AND ADOPTING COLLECTION SYSTEM BUDGET FOR FISCAL YEAR 2011-12	1-27-11
3-2011	A RESOLUTION APPROVING AND ADOPTING GENERAL AND PROJECT BUDGETS FOR FISCAL YEAR 2011-12	7-25-11
4-2011	A RESOLUTION ESTABLISHING A PROCEDURE FOR THE REPAIR OR REPLACEMENT OF FACILITIES IN THE EVENT OF AN EMERGENCY	8-22-11