

**SEWER AUTHORITY MID-COASTSIDE
RESOLUTION NO. 3-2014**

**A RESOLUTION APPROVING AND ADOPTING
GENERAL BUDGET FOR FISCAL YEAR 2014-15**

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 a proposed general budget for Fiscal Year 2014-15 (the "General Budget"), consisting of a general operating budget entitled "SAM Member Agency Manager's General Operating Budget V2.0, Fiscal Year 2014-15, and a facilities maintenance budget entitled "SAM Member Agency Manager's Capitalized Maintenance Budget" V1.0, Fiscal Year 2014-15;

WHEREAS, this Board has requested that the member agencies approve the General Budget and consent to SAM's approval and adoption thereof; and

WHEREAS, each of its member agencies has, by resolution, approved the General Budget;

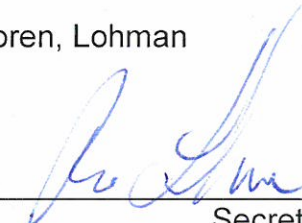
NOW, THEREFORE, it is found, determined and ordered, that:

1. The General Budget for Fiscal Year 2014-15 is approved and adopted.
2. The Secretary shall cause a copy of this Resolution, along with a copy of the approved and adopted General Budget, 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 23rd day of June 2014, by the following vote:

AYES: Patridge, Alifano, Harvey, Boyd, Woren, Lohman
NOES: None
ABSENT: None
ABSTAIN: None



Secretary
Sewer Authority Mid-Coastside