

RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SEWER AUTHORITY MID-COASTSIDE

RESOLUTION NO. 7 - 2016

APPROVING AND ADOPTING THE SEWER AUTHORITY MID-COASTSIDE
GENERAL BUDGET FOR FISCAL YEAR 2016/17

The Board finds that:

The Sewer Authority Mid-Coastside (SAM) has prepared and submitted to each of its member agencies a proposed General Budget for Fiscal Year 2016/17 consisting of Operations & Maintenance, Contract Collection Services, and Infrastructure budgets.

Each member agency's governing board or council has, by resolution, approved the General Budget for Fiscal Year 2016/17.

As a result, the Board of Directors of the Sewer Authority Mid-Coastside approves and adopts the SAM General Budget for Fiscal Year 2016/17 and directs the Secretary to submit an original of this resolution, along with the approved and adopted General Budget, to each member agency for their record.

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I **HEREBY CERTIFY** that this resolution was duly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside, San Mateo County, California, at a regular meeting held on the 27th day of June, 2016, by the following vote:

AYES: Ruddock, Slater-Carter, Woren, Clark, Boyd, Kowalczyk

NOES: None

ABSENT: None



Secretary of the Board of Directors
Sewer Authority Mid-Coastside
San Mateo County, California