

**SEWER AUTHORITY MID-COASTSIDE
RESOLUTION NO. 7 -2013**

**A RESOLUTION APPROVING AND ADOPTING
GENERAL OPERATING BUDGET V3.0 FISCAL YEAR 2013-14**

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 budget (the "General Operating Budget"), entitled "SAM Member Agency Manager's General Operating Budget V3.0, Fiscal Year 2013-14, and requested that the member agencies approve the General Operating Budget V3.0 and consent to SAM's approval and adoption thereof;

WHEREAS, the General Operating Budget V3.0 FY2013-14 includes a budget for the Non-Domestic Waste Source Control Program for which member agency approval is not required since it is self-funded;

WHEREAS, approval of the General Operating Budget V3.0 FY2013-14, and consent to the adoption thereof by SAM has been obtained from each of the member agencies;

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

1. The General Operating Budget V3.0 FY2013-14 are approved and adopted.
2. The Secretary shall cause a copy of this Resolution, along with a copy of the approved and adopted General Operating Budget V3.0 FY2013-14, 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 24th day of June 2013, by the following vote:

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



Secretary
Sewer Authority Mid-Coastside