

SEWER AUTHORITY MID-COASTSIDE
RESOLUTION NO. 8-2013

**A RESOLUTION APPROVING AND ADOPTING SAM MEMBER AGENCY
MANAGER'S COLLECTIONS BUDGET V3.0 FOR 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 "Collections Budget V.30 FY 2013-14"), entitled "SAM Member Agency Manager's Collections Budget V3.0, FY2013-14," dated May 1, 2013, for collection system maintenance and operation services to be provided to the member agencies for Fiscal Year 2013-14 and;

WHEREAS, each of its member agencies has, by resolution, approved the Collections Budget V3.0 FY 2013-14;

NOW, THEREFORE, it is determined and ordered that:

1. The Collections Budget V3.0 for Fiscal Year 2013-14 is approved and adopted.
2. The Secretary shall cause a copy of this resolution, along with a copy of the approved and adopted Collections 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, Lowalczyk

NOES: None

ABSENT: None

ABSTAIN: None


Secretary
Sewer Authority Mid-Coastside