

**SEWER AUTHORITY MID-COASTSIDE
RESOLUTION NO. ____-2012**

**A RESOLUTION APPROVING AND ADOPTING COLLECTION SYSTEM
BUDGET FOR FISCAL YEAR 2012-13**

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 "Collection System Budget"), entitled "SAM Member Agency Manager's Collections Contract Budget V3.0, FY2012-13," dated June 29, 2012, for collection system maintenance and operation services to be provided to the member agencies for Fiscal Year 2012-13 and;

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

NOW, THEREFORE, it is determined and ordered that:

1. The Collection System Budget for Fiscal Year 2012-13 is approved and adopted.
2. The Secretary shall cause a copy of this resolution, along with a copy of the approved and adopted Collection System 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 July 2012, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Secretary
Sewer Authority Mid-Coastside