

**SEWER AUTHORITY MID-COASTSIDE
RESOLUTION NO. 3-2011**

**A RESOLUTION APPROVING AND ADOPTING
GENERAL AND PROJECT BUDGETS FOR FISCAL YEAR 2011-12**

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 its proposed "JPA Budget Fiscal Year 2011-12", and requested that the member agencies consent to SAM's approval and adoption thereof and approve the Projects identified therein;

WHEREAS, the Proposed JPA Budget included the General (operating) budget, the Project budget, and the Non-Domestic Waste Source Control Program budget;

WHEREAS, member agency approval of the Non-Domestic Waste Source Control Program budget is not required because this program is self-funded;

WHEREAS, each of the member agencies has approved the General and Project Budgets subject to certain modifications, and a proviso by GSD that it will make payments thereunder under protest and that its approval is subject to the conditions set forth in its resolution of approval;

WHEREAS, at its meeting on June 27, 2011, the Board considered the modifications requested by the member agencies, the General Manager distributed to the Board the revised General and Project budgets in a document entitled "JPA Budget Fiscal Year 2011-12" dated June 27, 2011, in which the requested modifications had been made, and the Board directed that the revised document be submitted to the member agencies in order that they could consent to this Board's approval and adoption thereof and approve the projects therein; and

WHEREAS, such consent and approval has been obtained from each of the member agencies;

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

1. The JPA Budget-Fiscal Year 2011-12, dated June 27, 2011, is approved and adopted, with the acknowledgement of GSD's conditions with respect thereto.
2. The Secretary shall cause a copy of this resolution, along with a copy of the approved and adopted JPA Budget – Fiscal Year 2011-12, dated June 27, 2011, to be provided to each member agency.

* * * * *

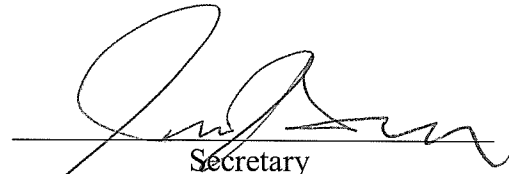
I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a regular meeting thereof held on the 25th day of July 2011, by the following vote:

AYES: Harvey, Fraser, Lohman, Kowalczyk, Boyd, Woren

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE


Secretary
Sewer Authority Mid-Coastside