

**SEWER AUTHORITY MID-COASTSIDE
RESOLUTION NO. 3-2009**

**A RESOLUTION APPROVING THE SEWER AUTHORITY MID-COASTSIDE
WET WEATHER FLOW MANAGEMENT PROGRAM PROJECT AND
ADOPTING A BUDGET RELATED THERETO**

RESOLVED, by the Wet Weather Flow Management Program Committee of the Sewer Authority Mid-Coastside, San Mateo County, California, as follows:

WHEREAS, this Committee, at its meeting on November 3, 2008, approved in concept the Sewer Authority Mid-Coastside Wet Weather Flow Management Program Project (the "Project"), and caused a budget related thereto (the "Project Budget") to be prepared;

WHEREAS, this Board, pursuant to Article V, Section (B), of the Joint Exercise of Powers Agreement creating this Authority, then submitted the Project and the Project Budget to the two Participating Member Agencies, the Granada Sanitary District and the Montara Water and Sanitary District, for approval;

WHEREAS, both of the Participating Member Agencies have, by resolution, approved the Project and Project Budget;

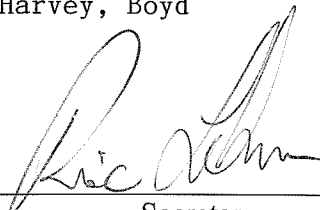
NOW, THEREFORE, it is determined and ordered that:

1. The Sewer Authority Mid-Coastside Wet Weather Flow Management Program Project is hereby approved and the Project Budget is hereby adopted.
2. Project expenditures to date will be transferred to the Wet Weather Flow Management Program Capital Project Account (Account No. 171-05-06).
3. A copy of this resolution, along with a copy of the Project Budget, shall be provided to each Participating Member Agency.

* * * * *

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Wet Weather Flow Management Program Committee of the Sewer Authority Mid-Coastside at a regular meeting thereof held on the 27th day of April 2009, by the following vote:

AYES: Fraser, Lohman, Woren, Muller, Harvey, Boyd
NOES: None
ABSENT: None
ABSTAIN: None



Secretary
Sewer Authority Mid-Coastside