

**SEWER AUTHORITY MID-COASTSIDE
RESOLUTION NO. 4 -2010**

**A RESOLUTION APPROVING AND ADOPTING COLLECTION BUDGET
FOR FISCAL YEAR 2010-11**

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 budget, entitled "Collection Budget – Fiscal Year 2010-11" (the "Collection System Budget"), for collection system maintenance and operation services to be provided to the Member Agencies for Fiscal Year 2010-11 and;

WHEREAS, each of its Member Agencies has approved the Collection System Budget;

NOW, THEREFORE, it is determined and ordered that:

1. The Collection System Budget for Fiscal Year 2010-11 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 28th day of June 2010, by the following vote:

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

NOES: None

ABSENT: None

ABSTAIN: None



Secretary
Sewer Authority Mid-Coastside