

**SEWER AUTHORITY MID-COASTSIDE  
RESOLUTION NO. 5-2009**

**A RESOLUTION APPROVING AND ADOPTING  
COMPREHENSIVE BUDGET FOR FISCAL YEAR 2009-10**

**RESOLVED**, by the Board of Directors of the Sewer Authority Mid-Coastside, San Mateo County, California, as follows:

**WHEREAS**, this Authority has requested of each of its Member Agencies that consent be given for the approval of its comprehensive budget for Fiscal Year 2009-10;

**WHEREAS**, the comprehensive budget for Fiscal Year 2008-09 includes the General (operating) budget, the Project (capital) 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**, the proposed budget, as revised (the "fifth draft budget") addresses the actions of the Member Agencies in their approval of the proposed budget.

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

1. Consent having been obtained from each Member Agency, the fifth draft budget for Fiscal Year 2009-10 is hereby approved and adopted, as the Comprehensive budget for FY 2009-10.
2. A copy of this resolution, along with a copy of the approved and adopted budget, shall be provided to each Member Agency.

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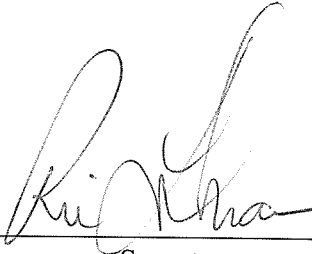
I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a regular meeting thereof held on the 22<sup>th</sup> day of June 2009, by the following vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

  
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Secretary  
Sewer Authority Mid-Coastside