

**SEWER AUTHORITY MID-COASTSIDE  
RESOLUTION NO. 6-2009**

**A RESOLUTION APPROVING AND ADOPTING BUDGET FOR  
COLLECTION SYSTEM MAINTENANCE AND OPERATION SERVICES TO  
BE PROVIDED TO MEMBER AGENCIES 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 submitted to each of its Member Agencies a budget for collection system maintenance and operation services to be provided to its Member Agencies for Fiscal Year 2009-10 and;

**WHEREAS**, each of its Member Agencies has approved the budget for such services;

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

1. The budget for collection system maintenance and operation services to be provided to SAM's Member Agencies for Fiscal Year 2009-10 is hereby approved and adopted.
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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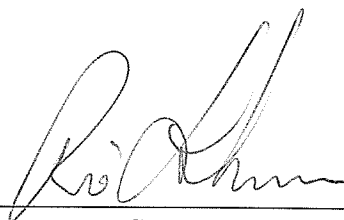
I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a regular meeting thereof held on the 22nd day of June 2009, by the following vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

  
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Secretary  
Sewer Authority Mid-Coastside