

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SEWER AUTHORITY MID-COASTS IDE
RESOLUTION NO. 2-2022
ADOPTING THE SEWER AUTHORITY MID-COASTSIDE GENERAL BUDGET FOR
FISCAL YEAR 2022/23 AND ADOPTING THE POSITION CONTROL LIST
EFFECTIVE JULY 1, 2022**

The Board finds that:

The Sewer Authority Mid-Coastside, in compliance with the Joint Exercise of Powers Agreement, has prepared and submitted to each of its member agencies a proposed general budget for Fiscal Year 2022-23.

The member agency governing boards, in compliance with the Joint Exercise of Powers Agreement, have each approved the proposed budget and adopted resolutions to record their approval.

As a result, the Board of Directors of the Sewer Authority Mid-Coastside:

1. approves and adopts the General Budget for Fiscal Year 2022-23 as presented on May 9, 2022;
2. directs the Secretary of the Board to file a copy of this Resolution, along with a copy of the General Budget, with each member agency; and
3. adopts the Position Control List, effective July 1, 2022.

I HEREBY CERTIFY that this resolution was duly and regularly adopted by the Board of Directors of the Sewer Authority Mid-Coastside, San Mateo County, California, at a regular meeting held on the 9th day of May 2022, by the following vote:

AYES: Dye, Lohman, Clark, Penrose, Slater-Carter, Ruddock
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE



Secretary of the Board
Sewer Authority Mid-Coastside
San Mateo County, California