

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SEWER AUTHORITY MID-COASTSIDE**

RESOLUTION NO. 2020-06

**ADOPTING THE SEWER AUTHORITY MID-COASTSIDE GENERAL BUDGET FOR
FISCAL YEAR 2020/21 AND ADOPTING THE POSITION CONTROL LIST
EFFECTIVE JULY 1, 2020**

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 2020/21.

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 2020/21 as presented on June 22, 2020;
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, 2020.

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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 22nd day of June 2020, by the following vote:

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



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