

RESOLUTION NO. 12-82

A RESOLUTION APPROVING GENERAL BUDGET FOR
FISCAL YEAR 1982-83

SEWER AUTHORITY MID-COASTSIDE

RESOLVED, by the Board of Directors of the Sewer Authority
Mid-Coastside, San Mateo County, California, that

WHEREAS, this Authority has heretofore requested of the member
agencies that consent be given for the approval of the general budget
for fiscal year 1982-83; and

WHEREAS, such consent has been given by the three member
agencies;

NOW, THEREFORE, IT IS FOUND, DETERMINED and ORDERED, as follows:

1. That the general budget for fiscal year 1982-1983 is hereby approved.
2. A copy of this resolution, along with a copy of the approved budget shall be provided to each member agency.

* * * * *

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a meeting thereof held on the 28th day of June, 1982, by the following vote:

AYES, and in favor thereof, Directors: Chanslor, Shaw, Smith,
Crawford, Mello, Shapira.


NOES, Directors: None.

ABSENT, Directors: None.



Chairman
Sewer Authority Mid-Coastside

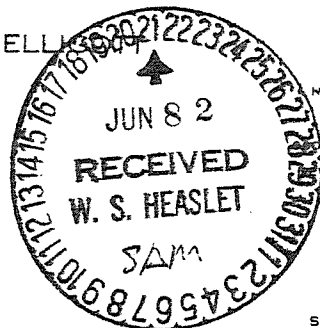
COUNTERSIGNED:



Secretary
Sewer Authority Mid-Coastside

KCS

WILSON MORTON ASSAF & McCELLIGOTT



JAMES T. MORTON
PHILIP D. ASSAF
PEGGY L. McCELLIGOTT
THOMAS B. ADAMS
SHERRON S. DAVIS
LAWRENCE C. JENSEN
GERALD A. LASTER
JAMES L. COPELAND
MAYER A. DANIEL

ATTORNEYS AT LAW
630 NORTH SAN MATEO DRIVE
P. O. BOX 152
SAN MATEO, CALIFORNIA 94401
(415) 342-3523

NEWPORT BEACH OFFICE
SUITE 1530
NEWPORT CENTER DRIVE
NEWPORT BEACH, CA 92660
(714) 759-1801

JOAN E. BRIDY
JAMES M. PARMELEE
ROBERT K. BOOTH, JR.
THOMAS A. LAKE

PLEASE REPLY TO:

P. O. BOX 152
SAN MATEO, CA 94401

ERNEST A. WILSON
OF COUNSEL

June 18, 1982

Honorable City Council
City of Half Moon Bay
City Hall
501 Main Street
Half Moon Bay, CA 94019

Honorable District Board
Granada Sanitary District
P. O. Box 335
El Granada, CA 94018

Honorable Sanitary Board
Montara Sanitary District
P. O. Box 131
Montara, CA 94037

Re: Sewer Authority Mid-Coastside
General Budget for Fiscal Year 1982-82

Dear Governing Body:

The Board of Directors of the Sewer Authority Mid-Coastside has, at a recent meeting, preliminarily approved its general budget for Fiscal Year 1982-83. Included within the general budget are the administrative expenses and operating and maintenance expenses for that year.

As you know, prior to the final adoption of the general budget by the SAM Board of Directors, it is required that consent be obtained from each of the member agencies. Accordingly, enclosed is a resolution for adoption by your agency consenting to the SAM general budget for Fiscal Year 1982-83. Would you please consider the resolution, along with the general budget previously transmitted to you under separate cover from SAM, at your earliest possible date in order that the SAM Board may take final action on this matter.

Any questions you have with respect to the contents of the budget should be addressed to either your SAM representatives or its General Manager.

An executed copy of the enclosed resolution should be returned to SAM upon its adoption. Thank you very much.

Very truly yours,

James L. Copeland
WILSON MORTON ASSAF & McCELLIGOTT

JLC:vsd
cc Mr. Bill Heaslett
Sewer Authority Mid-Coastside
Enclosure

P.S. Bill: Enclosed are ten copies of the Resolution Approving General Budget for Fiscal Year 1982-83. This resolution should be placed on the SAM agenda once consent to adopt same has been obtained from each of the member agencies.