

RESOLUTION NO. 13-83A RESOLUTION SETTING FORTH CERTAIN POLICIES
WITH RESPECT TO THE TREASURER

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

WHEREAS, this Board has, with the consent of the Montara
Sanitary District, contracted to have that District's Treasurer serve
as Treasurer of this Authority; and

WHEREAS, the Treasurer has requested that the Board establish
certain policies with respect to his ability to transfer funds from one
account to another within the Sewer Authority Mid-Coastside Treasury.

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

1. SAM's Treasurer, Henry Volken, is hereby authorized to
transfer funds of this Authority between its Checking Account,
No. 0169-014420, and its Cashmover Account, No. 6169-073137, and its
Certificate of Deposit Account, No. _____.
2. A copy of this Resolution shall be provided to the Treasurer.

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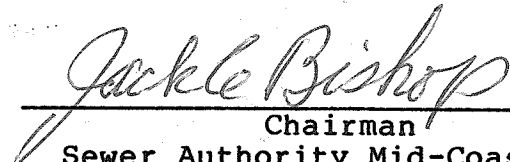
I hereby certify the foregoing to be a true copy of a resolution adopted by the Board of Directors of the Sewer Authority Mid-Coastside, San Mateo County, California, at a regular meeting thereof held on the 26th day of September, 1983, by the following vote of the members thereof:

AYES, and in favor thereof, Directors: Bishop, Schuetrum,
Crawford, Shaw, Leger, Smith

NOES, Directors: None


ABSENT, Directors: None.

(SEAL)



Chairman
Sewer Authority Mid-Coastside

COUNTERSIGNED:



Secretary
Sewer Authority Mid-Coastside