

RESOLUTION NO. 2-2000

**A RESOLUTION APPROVING AND ADOPTING BUDGET FOR COLLECTION SYSTEM MAINTENANCE AND OPERATION SERVICES TO BE PROVIDED TO MEMBER AGENCIES FOR FISCAL YEAR 2000 - 2001**

**RESOLVED**, by the Board of Directors of the Sewer Authority Mid-Coastside, San Mateo County, California, as follows:

**WHEREAS**, this Authority has heretofore 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 2000 - 2001; and

**WHEREAS**, each of its Member Agencies has approved said budget,

**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 2000 - 2001 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.

\* \* \* \* \*

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 29th day of JUNE 2000, by the following vote:

AYES, and in favor thereof, Directors: COLEMAN, PTACEK, CARLEVARIS, SCHULTZ, BOYD.


NOES, Directors: NONE.

ABSENT, Directors: RUDDOCK, WOREN, THOLLAUG.

ABSTAIN, Directors: NONE.

  
\_\_\_\_\_  
Chairperson  
Sewer Authority Mid-Coastside

COUNTERSIGNED:

  
\_\_\_\_\_  
Secretary  
Sewer Authority Mid-Coastside

RECEIVED

MAY 12 2000

RESOLUTION NO. 1186

A RESOLUTION OF THE MONTARA SANITARY DISTRICT APPROVING SEWER AUTHORITY MID-COASTSIDE BUDGET FOR COLLECTION SYSTEM MAINTENANCE AND OPERATIONS SERVICE FOR FY 2000-2001

RESOLVED, by the Sanitary Board of the Montara Sanitary District, San Mateo County, California, that:

WHEREAS, the Sewer Authority Mid-Coastside, pursuant to Article V of its Joint Powers Agreement with this District, whereby the Sewer Authority has agreed to provide to this District collection system maintenance and operations services, has submitted to this Board its budget for providing the services described in the Agreement for Fiscal Year 2000-2001;

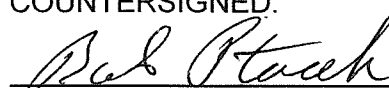
WHEREAS, this Board has duly reviewed and considered said budget;

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED, as follows:

1. The Sewer Authority Mid-Coastside budget for collection system maintenance and operations services to be provided to this District for Fiscal Year 2000-2001 be, and it is hereby, approved.
2. That the Secretary shall forthwith transmit a copy of this resolution to the Sewer Authority Mid-Coastside.

COUNTERSIGNED:

  
President, Montara Sanitary District

  
Secretary, Montara Sanitary District \* \* \* \*

I HEREBY CERTIFY that the foregoing Resolution No. 1186 was duly and regularly adopted and passed by the Sanitary Board of the Montara Sanitary District, San Mateo County, California, at a meeting thereof on the 4th day of May, 2000 by the following vote:

AYES, Directors: **Boyd, Perkovic, Ptacek, Slater-Carter**

NOES, Directors: **None**

ABSENT, Directors: **Thollaug**

  
Secretary, Montara Sanitary District

RESOLUTION NO. C- 50 -00

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JUL 5 2000

SEWER AUTHORITY MID-COASTSIDE

**A RESOLUTION OF THE CITY COUNCIL OF HALF MOON BAY  
CONSENTING TO THE SEWER AUTHORITY MID-COASTSIDE  
COLLECTION SYSTEM BUDGET FOR FISCAL YEAR 2000-01**

**RESOLVED**, by the City Council of the City of Half Moon Bay, San Mateo County, California, that

**WHEREAS**, the Sewer Authority Mid-Coastside, pursuant to Article III, Section F(3), of that certain Joint Powers Agreement, dated February 3, 1976, as amended, creating said Authority, has requested the consent of the City to the Authority's approval of its Collection System Budget for Fiscal Year 2000-01, a copy of which has been submitted to this Council; and

**WHEREAS**, this Council has duly reviewed and considered said March 22, 2000 version of the subject budget;

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED**, as follows:

1. That consent of this City Council is hereby given to the Sewer Authority Mid-Coastside for it to approve and adopt its Collection System Budget for Fiscal Year 2000-01, with the City's share of \$66,848.00 as shown in the March 22, 2000, version of the Fiscal Year 2000-01 SAM Budget;
2. That the City Clerk shall forthwith transmit a copy of this resolution to the Sewer Authority Mid-Coastside.

\* \* \* \* \*

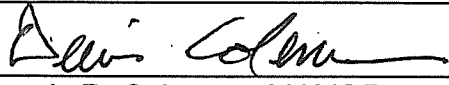
I hereby certify that the foregoing is a full, true and correct copy of a Resolution duly passed and adopted by the City Council of the City of Half Moon Bay, San Mateo County, California, at a meeting thereof held on the 20th day of June, 2000, by the following vote of the members thereof:


AYES, Councilmembers: Patridge, Taylor & Mayor Coleman

NOES, Councilmembers: \_\_\_\_\_

ABSTAIN, Councilmembers: \_\_\_\_\_

ABSENT, Councilmembers: Ruddock and Donovan

  
Dennis R. Coleman, MAYOR

ATTEST:  
  
Dorothy R. Robbins, CITY CLERK

PASSED AND ADOPTED AT THE  
COUNCIL MEETING OF  
6 20 00  
DR  
CITY CLERK

RESOLUTION NO. C- 49 -00

**A RESOLUTION OF THE CITY COUNCIL OF HALF MOON BAY  
CONSENTING TO THE SEWER AUTHORITY MID-COASTSIDE ADMINISTRATION AND  
TREATMENT GENERAL OPERATING BUDGET FOR FISCAL YEAR 2000-01**

**RESOLVED**, by the City Council of the City of Half Moon Bay, San Mateo County, California,  
that

**WHEREAS**, the Sewer Authority Mid-Coastside, pursuant to Article III, Section F(3), of that certain Joint Powers Agreement, dated February 3, 1976, as amended, creating said Authority, has requested the consent of the City to the Authority's approval of its General Operating Budget for Fiscal Year 2000-01, a copy of which has been submitted to this Council; and

**WHEREAS**, this Council has duly reviewed and considered said March 22, 2000, version of the subject budget;

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED**, as follows:

1. That consent of this City Council is hereby given to the Sewer Authority Mid-Coastside for it to approve and adopt its Administration and Treatment General Operating Budget for Fiscal Year 2000-01.
2. That the City Clerk shall forthwith transmit a copy of this resolution to the Sewer Authority Mid-Coastside.

\* \* \* \* \*

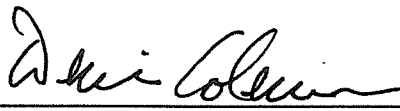
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AYES, Councilmembers: Patridge, Taylor & Mayor Coleman

NOES, Councilmembers: \_\_\_\_\_

ABSTAIN, Councilmembers: \_\_\_\_\_

ABSENT, Councilmembers: Donovan & Ruddock

  
Dennis R. Coleman, MAYOR

ATTEST:

  
Dorothy R. Robbins, CITY CLERK

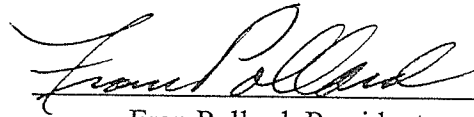
PASSED AND ADOPTED AT THE  
COUNCIL MEETING OF  
6-20-00  
DR  
CITY CLERK

GRANADA SANITARY DISTRICT

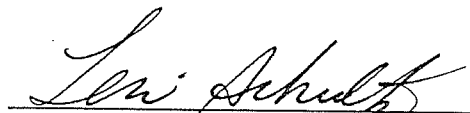
CERTIFICATION OF BOARD OF DIRECTORS' ORDER  
APPROVING SEWER AUTHORITY MID-COASTSIDE REVISED  
(6-15-00) FISCAL YEAR 2000-2001 PROPOSED BUDGET

The undersigned hereby certify that the Board of Directors of the Granada Sanitary District, at its regular meeting held on June 19, 2000, adopted a motion to approve the revised (June 15, 2000) Sewer Authority Mid-Coastside Fiscal Year 2000-2001 Proposed Budget. Directors Pollard, Woren, Schultz, and Carlevaris voted in the affirmative. Director Stein was absent. Pursuant to section 6491 of the California Health and Safety Code, the order of the Board approving the said budget took effect immediately.

Date: 6/28/00

  
\_\_\_\_\_  
Fran Pollard, President

Date: 7/7/00

  
\_\_\_\_\_  
Leni Schultz, Secretary

**GRANADA SANITARY DISTRICT**  
OF SAN MATEO COUNTY

455 Avenue Alhambra, #6 ~ P. O. Box 335 ~ El Granada, California 94018  
Telephone: (650) 726-7093 ~ Facsimile: (650) 726-7099

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JUL 21 2000

SEWER AUTHORITY MID-COASTSIDE

July 20, 2000

Mr. David R. Dickson, Manager  
SEWER AUTHORITY MID-COASTSIDE  
Post Office Box 3100  
Half Moon Bay, CA 94019

**Re: GSD Board Approval of 00/01 Proposed SAM Budget**

Dear Mr. Dickson:

Please be advised, at the June 19, 2000 Granada Sanitary District Board of Directors Meeting, the District Board voted unanimously to approve the revised (6-15-00) Sewer Authority Mid-Coastside Fiscal Year 2000-2001 Proposed Budget.

I have enclosed a Certification of Board of Directors' Order Approving Sewer Authority Mid-Coastside Revised Fiscal Year 2000-2001 Proposed Budget for your records. Please accept this certification as verification of the approval.

If you have any questions, please give us a call. Thank you.

Sincerely,



DELIA COMITO  
Assistant District Administrator