

FILED  
IN THE  
CLERK'S OFFICE

RESOLUTION NO. 3-89

A RESOLUTION APPROVING AND ADOPTING GENERAL  
BUDGET FOR FISCAL YEAR 1989-90

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 requested of each of its member agencies that consent be given for the approval of the general budget for Fiscal Year 1989-90;

WHEREAS, such consent has been given by each of its member agencies;

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


1. The general budget for Fiscal Year 1989-90 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 28 day of August, 1989, by the following vote:

AYES,	and in favor thereof, Directors:	Bedesem, Wall, Briody, Schuetrum, Okonek, Eriksen
NOES,	Directors:	None.
ABSENT,	Directors:	None.

  
 \_\_\_\_\_  
 Chairman  
 Sewer Authority Mid-Coastside

COUNTERSIGNED:

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

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SEWER AUTHORITY MID-COASTSIDE

A RESOLUTION CONSENTING TO SEWER AUTHORITY MID-COASTSIDE GENERAL BUDGET FOR FISCAL YEAR 1989/90

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 this City to the Authority's approval of its general budget for Fiscal Year 1989/90, a copy of which has heretofore been submitted to this Council;

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

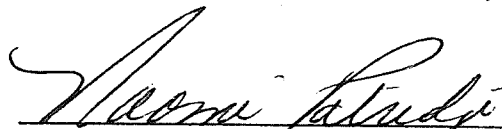
NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED, as follows:

1. That consent of this City is hereby given to the Sewer Authority Mid-Coastside for it to approve and adopt its general budget for Fiscal Year 1989/90.
2. That the Clerk shall forthwith transmit a copy of this resolution to the Sewer Authority Mid-Coastside.

\* \* \* \* \*

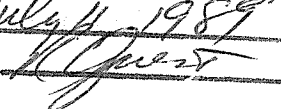
I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the City Council of the City of Half Moon Bay, San Mateo County, California, at a meeting thereof held on the 5th day of July July, 1989, by the following vote of the members thereof:

AYES, Councilmen: Bedesem, Beer, Eriksen, Mello, Patridge  
NOES, Councilmen: None  
ABSTAIN, Councilmen: None  
ABSENT, Councilmen: None

  
\_\_\_\_\_  
Naomi Patridge, MAYOR

ATTEST:  
  
\_\_\_\_\_  
Ralphena R. Guest, CITY CLERK

I hereby certify that the foregoing is a true and correct copy of the original document on file in the office of the City Clerk of the City of Half Moon Bay.

Date: July 4, 1989  
City Clerk: 

# BROWN & WOOD

ONE WORLD TRADE CENTER  
NEW YORK, N. Y. 10048  
TELEPHONE: 212-839-5300  
FACSIMILE: 212-839-5599

10 EAST 53RD STREET  
NEW YORK, N. Y. 10022  
TELEPHONE: 212-308-9300  
FACSIMILE: 212-593-3599

10900 WILSHIRE BOULEVARD  
LOS ANGELES, CA. 90024  
TELEPHONE: 213-208-4343  
FACSIMILE: 213-208-5740

555 CALIFORNIA STREET  
SAN FRANCISCO, CALIFORNIA 94104

TELEPHONE: 415-398-3909  
FACSIMILE: 415-397-4621

815 CONNECTICUT AVENUE, N. W.  
WASHINGTON, D. C. 20006  
TELEPHONE: 202-223-0220  
FACSIMILE: 202-223-0485

BLACKWELL HOUSE  
GUILDHALL YARD  
LONDON EC2V 5AB  
TELEPHONE: 606-1888  
FACSIMILE: 796-1807

July 11, 1989

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

Honorable District Board  
Granada Sanitary District  
Post Office Box 335  
El Granada, California 94018

Honorable Sanitary Board  
Montara Sanitary District  
Post Office Box 131  
Montara, California 94037

RE: SEWER AUTHORITY MID-COASTSIDE  
BUDGETS FOR FISCAL YEAR 1989-90

Dear Governing Body:

The Board of Directors of the Sewer Authority Mid-Coastside (SAM) is in the process of finalizing its general budget for Fiscal Year 1989-90. Included within the general budget are the administrative, operating and maintenance expenses for that Fiscal Year.

Prior to the final adoption of the general budget by the SAM Board of Directors, it is required that consent to do so be obtained from each of the member agencies. Accordingly, in conjunction with the SAM Board's action, I have enclosed two (2) copies of a resolution for adoption by you consenting to the SAM general budget for Fiscal Year 1989-90. Would you please consider the resolution, along with the general budget, when it is transmitted to you from SAM, or submitted to you by your SAM representatives, in order that the SAM Board may take final action on this matter.

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SEWER AUTHORITY MID-COASTSIDE

June 17, 1988  
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SAM is also in the process of submitting to you in accordance with the agreement between SAM and your agency, its budget for providing collection system maintenance and operation services to you for Fiscal Year 1989-1990. The agreement provides that you approve this budget if you desire that such services be continued during that Fiscal Year.

Accordingly, in conjunction with the SAM Board's action, I have also enclosed two (2) copies of a resolution for adoption by you approving the collection system maintenance and operation budget for that Fiscal Year. If you desire such services, would you please consider the resolution, with the collection system maintenance and operation budget transmitted to you by SAM, or presented to you by your SAM representatives, in order that the SAM Board can finalize this matter.

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

Would you please return an executed copy of each of the enclosed resolutions to SAM upon adoption. Thank you very much.

Very truly yours,



James L. Copeland

w/encls.:

cc: William E. Heaslet  
Robert J. Lanzone, Esq.  
William D. Esselstein, Esq.  
David E. Schricker, Esq.

P.S.  
Bill Heaslet:

Enclosed are two (2) copies of the Resolution approving the General Budget for Fiscal Year 1989-90. This Resolution should be placed on SAM's agenda once consent to adopt same has been obtained from each of the member agencies.

Also enclosed are two (2) copies of the Resolution adopting the Collection System Operation and Maintenance Budget for Fiscal Year 1989-90. This Resolution should be placed on SAM's agenda once each member agency has approved this budget.

RESOLUTION NO. 852

A RESOLUTION CONSENTING TO SEWER AUTHORITY MID-COASTSIDE  
GENERAL BUDGET FOR FISCAL YEAR 1989-90

MONTARA SANITARY DISTRICT

RESOLVED, by the Sanitary Board of the Montara Sanitary District, 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 this District to the Authority's approval of its general budget for Fiscal Year 1989-90, a copy of which has heretofore been submitted to this Board;

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

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

1. That consent of this District is hereby given to the Sewer Authority Mid-Coastside for it to approve and adopt its general budget for Fiscal Year 1989-90.
2. That the Secretary shall forthwith transmit a copy of this resolution to the Sewer Authority Mid-Coastside.

\* \* \* \* \*

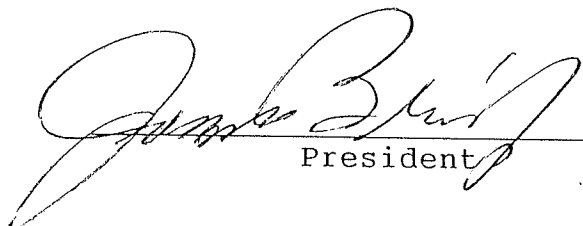
I hereby certify that the foregoing resolution was duly and regularly adopted and passed by the Sanitary Board of the Montara Sanitary District, San Mateo County, California, at a meeting thereof held on the 3rd day of August, 1989, by the following vote:

AYES, and in favor thereof, Directors: Briody, Fogli,  
Shapira, Wall, Wegehaupt  
NOES, Directors: None

ABSENT, Directors: None

COUNTERSIGNED:

  
Secretary

  
President

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SEWER AUTHORITY MID-COASTSIDE

RESOLUTION NO. 475

A RESOLUTION CONSENTING TO SEWER AUTHORITY MID-COASTSIDE  
GENERAL BUDGET FOR FISCAL YEAR 1989-90

GRANADA SANITARY DISTRICT

RESOLVED, by the District Board of the Granada Sanitary  
District, 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, as amended, has requested the consent of this  
District to the Authority's approval of its general budget for  
Fiscal Year 1989-90, a copy of which has heretofore been  
submitted to this Board;

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

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

1. That consent of this District is hereby given to the  
Sewer Authority Mid-Coastside for it to approve its general  
budget for Fiscal Year 1989-90.

2. That the Secretary shall forthwith transmit a copy of  
this resolution to the Sewer Authority Mid-Coastside.

\* \* \* \* \*

I hereby certify that the foregoing resolution was duly and  
regularly adopted and passed by the District Board of the  
Granada Sanitary District, San Mateo County, California, at a  
meeting thereof held on the 18th day of July, 1989,  
by the following vote:

AYES, and in favor thereof, Directors: Schuetrum, Dove, Lesiak,  
Okonek

NOES, Directors:

ABSENT, Directors: Junge



\_\_\_\_\_  
President

COUNTERSIGNED:

Bonnie A. Maybury Okonek  
Secretary