

A RESOLUTION APPROVING AND ADOPTING BUDGET FOR COLLECTION SYSTEM MAINTENANCE AND OPERATION SERVICES TO BE PROVIDED TO MEMBER AGENCIES FOR FISCAL YEAR 1991-92

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 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 1991-92; and

WHEREAS, each of its member agencies has approved said budget,

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

1. The budget for collection system maintenance and operation services to be provided to SAM's member agencies for Fiscal Year 1991-92 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 23rd day of September 1991, by the following vote:

- AYES, and in favor thereof, Directors: Schuetrum, Okonek, Bedesem, Wall, Briody
- NOES, Directors: None.
- ABSENT, Directors: Patterson, Patridge
- ABSTAIN, Directors: None.

*Bonnie A. Maybury Okonek*  
Chairman  
Sewer Authority Mid-Coastside

COUNTERSIGNED:  
*[Signature]*  
Secretary  
Sewer Authority Mid-Coastside

RESOLUTION NO. MSD- 931

A RESOLUTION APPROVING SEWER AUTHORITY MID-COASTSIDE  
BUDGET FOR COLLECTION SYSTEM MAINTENANCE AND OPERATION SERVICES FOR  
FISCAL YEAR 1991-92

MONTARA SANITARY DISTRICT

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

WHEREAS, the Sewer Authority Mid-Coastside (SAM), pursuant to Article V of its agreement with this District whereby SAM has agreed to provide to this District collection system maintenance and operation services, has submitted to this Board its budget for providing the services described in the agreement for Fiscal Year 1991-92;

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

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

1. The SAM budget for collection system maintenance and operation services to be provided to this District for Fiscal Year 1991-92 be, and it is hereby, approved.

2. That the Secretary 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 which was duly and regularly passed and adopted by the Sanitary Board of the Montara Sanitary District, at a meeting thereof held on the 1st day of August, 1991, by the following vote:

AYES, and in favor thereof, Directors: Briody, ~~Price~~, Shapira, Wall, Wegehaupt

NOES, Directors:

ABSENT, Directors: Price

*Mark S. Wegehaupt*  
President  
Montara Sanitary District

**RECEIVED**

AUG 5 1991

SEWER AUTHORITY MID-COASTSIDE

COUNTERSIGNED:

*Sharon Wall*  
Secretary

RESOLUTION NO. C-44-91

A RESOLUTION CONSENTING TO SEWER AUTHORITY  
MID-COASTSIDE GENERAL BUDGET FOR FISCAL YEAR 1991/92

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 budget for Fiscal Year 1991/92, a copy of which has heretofore been submitted to this Council; and

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 1991/92, with the City's share of \$894,294, as shown in the July 17, 1991, revision of the 1991-1992 Proposed SAM Budget;

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 6th day of August, 1991, by the following vote of the members thereof:

AYES, Councilmen: Iverson, Patridge, Deghi & Mayor Bedesem  
NOES, Councilmen:  
ABSTAIN, Councilmen:  
ABSENT, Councilmen: Patterson

Helen Bedesem  
Helen Bedesem, MAYOR

ATTEST:

Dorothy R. Robbins  
Dorothy R. Robbins, CITY CLERK

PASSED AND ADOPTED AT THE  
COUNCIL MEETING OF

Aug 6, 1991  
D. Robbins