

A RESOLUTION APPROVING AND ADOPTING
GENERAL BUDGET 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 requested of each of its Member Agencies that consent be given for the approval of the general budget for Fiscal Year 2000 - 2001;

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

NOW, THEREFORE, it is found, determined and ordered, that:

1. The general budget 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 .

* * * * *

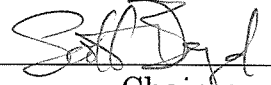
I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a regular meeting thereof held on the 29th day of JUNE 2000, by the following vote:

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

NOES, Directors: NONE.


ABSENT, Directors: RUDDOCK, THOLLAUG, WOREN.

ABSTAIN, Directors: NONE.



 Chairperson
 Sewer Authority Mid-Coastside

COUNTERSIGNED:



 Secretary
 Sewer Authority Mid-Coastside

RECEIVED

MAY 12 2000

SEWER AUTHORITY MID-COASTSIDE

RESOLUTION NO. 1185

A RESOLUTION OF THE MONTARA SANITARY DISTRICT CONSENTING TO SEWER AUTHORITY MID-COASTSIDE GENERAL BUDGET 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 VII, Section F (3) of that Joint Powers Agreement dated February 3, 1976, as amended, creating said Authority, has requested the consent of this District Authority's approval of its general budget for Fiscal Year 2000-2001, 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 2000-2001;
2. That the Secretary shall forthwith transmit a copy of this resolution to the Sewer Authority Mid-Coastside.

COUNTERSIGNED:

Bob Ptacek
Secretary, Montara Sanitary District

Kathryn Slater-Carter
President, Montara Sanitary District

* * * *

I HEREBY CERTIFY that the foregoing Resolution No. 1185 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**

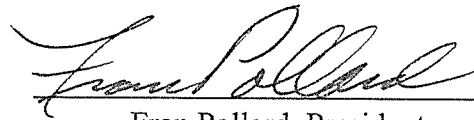
Bob Ptacek
Secretary, Montara Sanitary District

GRANADA SANITARY DISTRICT

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

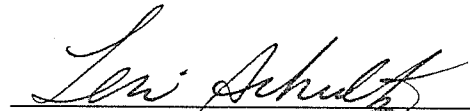
The undersigned hereby certify that the Board of Directors of the Granada Sanitary District, at its regular meeting held on June 19, 2000, adopted a motion to approve the revised (June 15, 2000) Sewer Authority Mid-Coastside Fiscal Year 2000-2001 Proposed Budget. Directors Pollard, Woren, Schultz, and 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

RECEIVED

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