

RESOLUTION NO. 5-90

A RESOLUTION APPROVING AND ADOPTING BUDGET FOR COLLECTION SYSTEM MAINTENANCE AND OPERATION SERVICES TO BE PROVIDED TO MEMBER AGENCIES FOR FISCAL YEAR 1990-91

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 1990-91; 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 1990-91 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 27th day of August, 1990, by the following vote:

AYES,	and in favor thereof, Directors:	Schuetrum, DeYoung,
NOES,	Directors:	Eriksen, Patterson,
ABSENT,	Directors:	Wegehaupt
ABSTAIN,	Directors:	Briody

  
 CHAIRMAN  
 SEWER AUTHORITY MID-COASTSIDE

COUNTERSIGNED:

  
 SECRETARY Pro-Tem  
 SEWER AUTHORITY MID-COASTSIDE

RESOLUTION NO. MSD- 891

A RESOLUTION APPROVING SEWER AUTHORITY MID-COASTSIDE BUDGET FOR COLLECTION SYSTEM MAINTENANCE AND OPERATION SERVICES FOR FISCAL YEAR 1990-91

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 1990-91;

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 1990-91 be, and it is hereby, approved.

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


\* \* \* \* \*

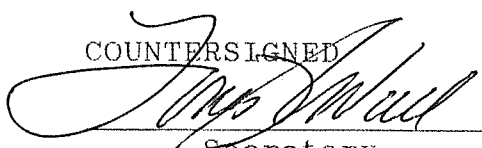
I hereby certify that the foregoing is a full, true, and correct copy of a Resolution which was duly and regularly passed and adopted by the Sanitary Board of the Montara Sanitary District, at a meeting thereof held on the 2nd day of August, 1990, by the following vote:

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

NOES, Directors:

ABSENT, Directors: PRICE

  
President  
Montara Sanitary District

COUNTERSIGNED  
  
Secretary

**GRANADA SANITARY DISTRICT  
OF SAN MATEO COUNTY**

**P. O. BOX 335 EL GRANADA, CALIFORNIA 94018**

**PRINCETON EL GRANADA MIRAMAR**

July 10, 1990

**RECEIVED**

JUL 24 1990

**SEWER AUTHORITY MID-COASTSIDE**

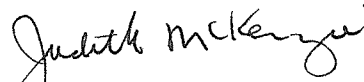
Sewer Authority Midcoastside  
P.O. Box 3100  
Half Moon Bay, CA 94019

Attn: Gary Valladao, Acting General Manager

Dear Gary:

Attached is Resolution #487 adopted by the Board of Directors at their regular meeting held on July 10, 1990 approving the SAM budget for Fiscal Year 1990/91.

Sincerely,



Judith McKenzie  
Clerk

Enclosure