

**A RESOLUTION APPROVING AND ADOPTING GENERAL BUDGET FOR FISCAL YEAR 1998 - 1999**

**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 1998-99;

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

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

1. The general budget for Fiscal Year 1998-99 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 22nd day of JUNE 1998, by the following vote:

AYES, and in favor thereof, Directors: *CAPONIO, WOREN, THOLLAUG, DONOVAN, PATRIDGE, AND PTACEK.*

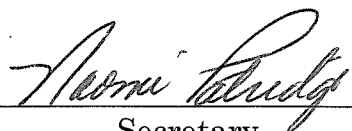
NOES, Directors: *NONE.*

ABSENT, Directors: *NONE.*

ABSTAIN, Directors: *NONE.*

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

COUNTERSIGNED:

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

RECEIVED

JUL 1 1998

RESOLUTION NO. C- 50 -98

SEWER AUTHORITY MID-COASTSIDE

A RESOLUTION OF THE CITY COUNCIL OF HALF MOON BAY  
CONSENTING TO SEWER AUTHORITY MID-COASTSIDE ADMINISTRATION AND  
TREATMENT GENERAL OPERATING BUDGET FOR FISCAL YEAR 1998-99

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 1998-99, a copy of which has been submitted to this Council; and

WHEREAS, this Council has duly reviewed and considered said March 20, 1998, 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 1998-99, with the City's share of \$1,140,856.90 as shown in the March 20, 1998, version of the Fiscal Year 1998-99 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 16th day of June, 1998, by the following vote of the members thereof:

AYES, Councilmembers: Coleman, Donovan, Ruddock, Stone & Mayor Patridge

NOES, Councilmembers:

ABSTAIN, Councilmembers:

ABSENT, Councilmembers:

Naomi Patridge  
Naomi Patridge, MAYOR

ATTEST:  
Dorothy R. Robbins, CITY CLERK

PASSED AND ADOPTED AT THE  
COUNCIL MEETING OF  
6-16-98  
CITY CLERK

GRANADA SANITARY DISTRICT

Resolution No. 884

RESOLUTION APPROVING FY 1998-99 GENERAL OPERATIONS BUDGET FOR SEWER AUTHORITY MID-COASTSIDE

IT IS RESOLVED by the District Board of Granada Sanitary District that the General Operations Budget for Sewer Authority Mid-Coastside for Fiscal Year 1998-99, a copy of which is appended to this Resolution is approved.

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I hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted and passed at a meeting of the district board of the Granada Sanitary District, San Mateo county, California, held on the 16<sup>th</sup> day of April, 1998.

AYES, and in favor thereof, Members: B. Prosser, A.J. Prosser, L. Schultz, S. Caponio, L. Woren

NOES, Members: None

ABSENT, Members: None

ABSTAIN: Members: None

*Loni R. Schultz*  
Secretary

Approved:

*[Signature]*  
President

RESOLUTION NO. 1143

A RESOLUTION OF THE MONTARA SANITARY DISTRICT CONSENTING TO SEWER AUTHORITY MID-COASTSIDE GENERAL BUDGET FOR FY 1998-1999.


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 1998-1999, a copy of which has heretofore been submitted to this Board;

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

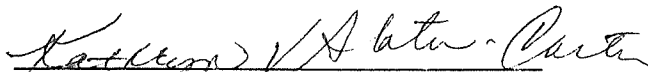
NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED, as follows:

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 1998-1999;
2. That the Secretary shall forthwith transmit a copy of this resolution to the Sewer Authority Mid-Coastside.



President, Montara Sanitary District

COUNTERSIGNED:



Secretary, Montara Sanitary District

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I HEREBY CERTIFY that the foregoing Resolution No. 1143 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 7th day of May, 1998 by the following vote:

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

NOES, Directors: **None**

ABSENT, Directors: **None**

ABSTAIN: **Boyd**

  
Secretary, Montara Sanitary District