

A RESOLUTION APPROVING AND ADOPTING GENERAL BUDGET FOR FISCAL YEAR 1993 - 1994

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 1993-94;

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 1993-94 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.

* * * * *

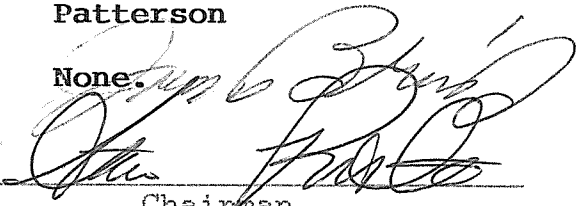
I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a regular meeting thereof held on the 26th day of July 1993, by the following vote:

AYES, and in favor thereof, Directors: Prosser, Hall, Iverson, Pastorino, Wall, Briody.

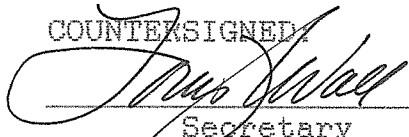
NOES, Directors: None.

ABSENT, Directors: Patterson

ABSTAIN, Directors: None.



Chairman
Sewer Authority Mid-Coastside

COUNTERSIGNED:


Secretary
Sewer Authority Mid-Coastside

RESOLUTION NO. 1011

A RESOLUTION CONSENTING TO SEWER AUTHORITY MID-COASTSIDE
GENERAL BUDGET FOR FISCAL YEAR 1993-94

RESOLVED, BY THE Sanitary Board of the Montara Sanitary District, San Mateo County, 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 1993-94, 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 1993-94.
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 No. 1011 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 1st day of July, 1993, by the following vote:

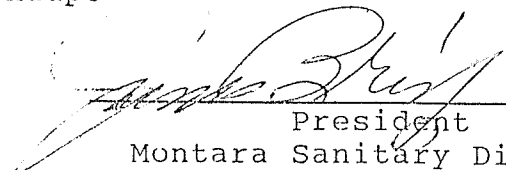
AYES, and in favor thereof, Directors: Briody, Price, Shapira, Wall

NOES, Directors: None

ABSENT, Directors: Wegehaupt

COUNTERSIGNED:


Secretary


President
Montara Sanitary District

RECEIVED

RESOLUTION NO. C- 51 -93

AUG 10 1993

A RESOLUTION OF THE CITY COUNCIL OF HALF MOON BAY, SAN MATEO COUNTY, CALIFORNIA, CONSISTING OF SEVEN ARTICLES, THE FIRST WHEREOF IS AS FOLLOWS:
CONSENTING TO SEWER AUTHORITY MID-COASTSIDE GENERAL OPERATING BUDGET FOR FISCAL YEAR 1993-94

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 1993-94, a copy of which has 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 Operating Budget for Fiscal Year 1993-94, with the City's share of \$721,095, as shown in the July 1, 1993, revision of the Fiscal Year 1993-94 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 20 day of July, 1993, by the following vote of the members thereof:

AYES, Councilmen: Iverson, Ruddock, Patridge, Pastorino & Mayor Patterson

NOES, Councilmen:

ABSTAIN, Councilmen:

ABSENT, Councilmen:

[Signature of Larry Patterson]
Larry Patterson, MAYOR

ATTEST:

[Signature of Dorothy R. Robbins]
Dorothy R. Robbins, CITY CLERK

PASSED AND ADOPTED AT THE COUNCIL MEETING OF July 20 1993 [Signature] CITY CLERK

RECEIVED

GRANADA SANITARY DISTRICT

AUG 31 1993

Resolution No. 584

SEWER AUTHORITY MID-COASTSIDE

RESOLUTION APPROVING FY 93-94 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 1993-94, a copy of which is appended to this Resolution, is approved.

* * * * *

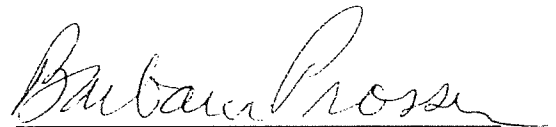
I hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted and passed at a meeting of the District Board of the Granada Sanitary District, San Mateo County, California, held on the 14th day of July, 1993.

AYES, and in favor thereof, Members: Hall, Prosser, Brey and Murphy

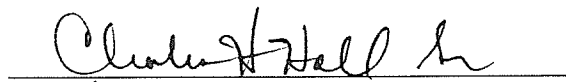
NOES, Members: None

ABSENT, Members: De Young

ABSTAIN, Members: None


Secretary

Approved:


President

Sewer Authority Mid-Coastside
 GENERAL OPERATING BUDGET
 FISCAL 1993 - 1994
 Assessments to Member Agencies

Total Operating Budget.....					\$1,504,948
I.	<u>Admin Costs</u>	HMB	GSD	MSD	Total
	1. Admin.	139,151	83,491	55,661	278,303 A
	% Ownership	50%	30%	20%	100%
II.	<u>Treatment</u>				
	1. Treatment	\$565,438	\$336,313	\$287,894	\$1,189,645
	2. Designated				
	Funds	17,586	10,460	8,954	37,000
	% Flows (12 mo.)	47.53%	28.27%	24.20%	100%
	Sub-Total				
	Treatment	\$583,024	\$346,773	\$296,848	\$1,226,645 B
<u>LESS Projected Fee Amount*</u>					
		\$1,080	\$321	\$234	\$1,635 C
	% of Total	66.04%	19.65%	14.31%	100%
	<u>TOTAL</u>	\$721,095	\$429,943	\$352,275	\$1,503,313 D
	A+B+C=D				

Explanation for distribution of budget dollars:

Administration - Distribution is based on percentage of ownership in Sewer Authority Mid-Coastside.

Treatment - Distribution is based on flows. Distribution is based on a twelve (12) month average of flows.

*NDWSCP - Projected NDWSCP preparation fees to be collected from permittees in 1993-94 and to be credited back to each member agency.