

A RESOLUTION APPROVING AND ADOPTING BUDGET FOR COLLECTION SYSTEM MAINTENANCE AND OPERATION SERVICES TO BE PROVIDED TO MEMBER AGENCIES FOR FISCAL YEAR 1996 - 1997

RESOLVED, by the Board of Directors of the Sewer Authority Mid-Coastside, San Mateo County, California, as follows:

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 1996-97; and

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

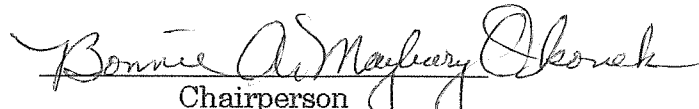
NOW, THEREFORE, it is determined and ordered that:

1. The budget for collection system maintenance and operation services to be provided to SAM's Member Agencies for Fiscal Year 1996-97 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.

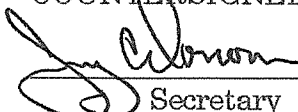
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I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a regular meeting thereof held on the 28th day of May 1996, by the following vote:

AYES, and in favor thereof, Directors:	Prosser, Okonek, Coleman, Donovan, Ptacek Thollaug.
NOES, Directors:	None.
ABSENT, Directors:	None.
ABSTAIN, Directors:	None.


 Chairperson
 Sewer Authority Mid-Coastside

COUNTERSIGNED:


 Secretary
 Sewer Authority Mid-Coastside