

RESOLUTION NO. 6-98

A RESOLUTION APPROVING AND ADOPTING BUDGET FOR COLLECTION SYSTEM MAINTENANCE AND OPERATION SERVICES TO BE PROVIDED TO MEMBER AGENCIES 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 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 1998-99; and

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

NOW, THEREFORE, it is determined and ordered that:

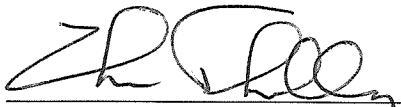
1. The budget for collection system maintenance and operation services to be provided to SAM's Member Agencies for Fiscal Year 1998-99 is hereby approved and adopted.

2. A copy of this resolution, along with a copy of the approved and adopted budget shall be provided to each Member Agency.

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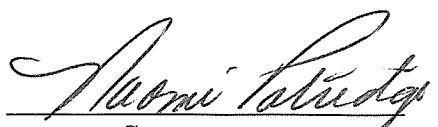
I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a regular meeting thereof held on the 22nd day of JUNE 1998, by the following vote:

AYES, and in favor thereof, Directors:	<i>CAPONIO, WOREN, THOLLAUG, DONOVAN, PATRIDGE, AND PTACEK.</i>
NOES, Directors:	<i>NONE.</i>
ABSENT, Directors:	<i>NONE.</i>
ABSTAIN, Directors:	<i>NONE.</i>



 Chairperson
 Sewer Authority Mid-Coastside

COUNTERSIGNED:



 Secretary
 Sewer Authority Mid-Coastside

RESOLUTION NO. 1144

A RESOLUTION OF THE MONTARA SANITARY DISTRICT APPROVING SEWER AUTHORITY MID-COASTSIDE BUDGET FOR COLLECTION SYSTEM MAINTENANCE AND OPERATIONS SERVICE 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 V of its Joint Powers Agreement with this District, whereby the Sewer Authority has agreed to provide to this District collection system maintenance and operations services, has submitted to this Board its budget for providing the services described in the Agreement for Fiscal Year 1998-1999;

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

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

1. The Sewer Authority Mid-Coastside budget for collection system maintenance and operations services to be provided to this District for Fiscal Year 1998-1999 be, and it is hereby, approved.
2. That the Secretary shall forthwith transmit a copy of this resolution to the Sewer Authority Mid-Coastside.

COUNTERSIGNED:



President, Montara Sanitary District



Secretary, Montara Sanitary District

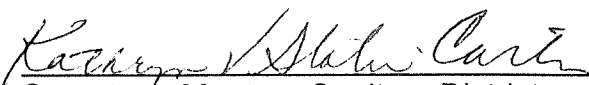
I HEREBY CERTIFY that the foregoing Resolution No. 1144 was duly and regularly adopted and passed by the Sanitary Board of the Montara Sanitary District, San Mateo County, California, at a meeting thereof on the 7th day of May, 1998 by the following vote:

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

NOES, Directors: None

ABSENT, Directors: None

ABSTAIN: Boyd



Secretary, Montara Sanitary District

GRANADA SANITARY DISTRICT

Resolution No. 883

**RESOLUTION APPROVING FY 1998-99 COLLECTIONS SYSTEMS
BUDGET FOR SEWER AUTHORITY MID-COASTSIDE**

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

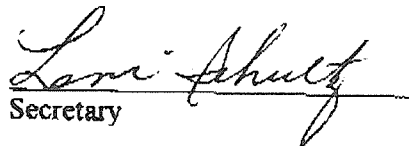
I hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted and passed at a meeting of the District Board of the Granada Sanitary District, San Mateo County, California, held on the 16th day of April, 1998.

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

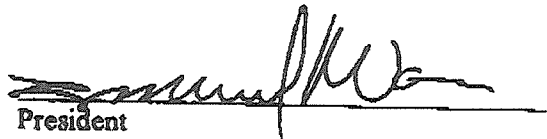
NOES, Members: None

ABSENT, Members: None

ABSTAIN, Members: None


Secretary

Approved:


President

RECEIVED

JUL 1 1998

RESOLUTION NO. C- 51 -98

**A RESOLUTION OF THE CITY COUNCIL OF HALF MOON BAY SAN MATEO COUNTY CALIFORNIA
CONSENTING TO SEWER AUTHORITY MID-COASTSIDE
COLLECTION SYSTEM 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 Collection System 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 Collection System Budget for Fiscal Year 1998-99, with the City's share of \$143,956.00 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 and Mayor Patridge

NOES, Councilmembers: _____

ABSTAIN, Councilmembers: _____

ABSENT, Councilmembers: _____

Naomi Patridge
Naomi Patridge, MAYOR

ATTEST:
Dorothy R. Robbins
Dorothy R. Robbins, CITY CLERK

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