

A RESOLUTION APPROVING AND ADOPTING
GENERAL BUDGET FOR FISCAL YEAR 2002-2003

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 2002-2003

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

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

- 1. The general budget for Fiscal Year 2002-2003 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 24th day of JUNE 2002, by the following vote:

AYES, and in favor thereof, Directors: Coleman , Ferreira , McGraw , Woren , Boyd , Ptacek .


NOES, Directors: None .

ABSENT, Directors: None .

ABSTAIN, Directors: None .


 Chairperson
 Sewer Authority Mid-Coastside

COUNTERSIGNED:


 Secretary
 Sewer Authority Mid-Coastside

RESOLUTION NO. C-33-02

A RESOLUTION OF THE CITY COUNCIL OF HALF MOON BAY
CONSENTING TO THE SEWER AUTHORITY MID-COASTSIDE
ADMINISTRATION AND TREATMENT BUDGET FOR FISCAL YEAR 2002-2003

RESOLVED, by the City Council of the City of Half Moon Bay, San Mateo County, California,
that

WHEREAS, the Sewer Authority Mid-Coastside (SAM), 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 Administration and Treatment
Budget for Fiscal Year 2002-2003, a copy of which has been submitted to this Council; and

WHEREAS, this Council has duly reviewed and considered said March 25, 2002, 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 Budget for Fiscal Year 2002-2003, with the
City's share of \$1,275,415.00 as shown in the March 25, 2002 version of the Fiscal Year 2002-
2003 SAM Budget.
2. If the Sewer Authority Mid-Coastside makes provisions or takes action that reduces the operating
or capital costs of the administration and treatment budget, then the Authority will reduce the City's
share of the budget accordingly, and
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 4th day of June, 2002, by the following vote of the members thereof:

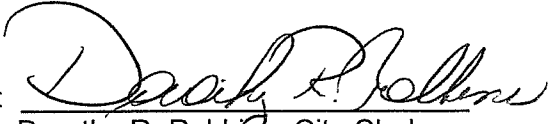
AYES, Councilmembers: Coleman, Grady & Ferreira

NOES, Councilmembers: _____

ABSTAIN, Councilmembers: _____

ABSENT, Councilmembers: Ruddock & Mayor Taylor


Toni Taylor, Mayor

Attest: 
Dorothy R. Robbins, City Clerk

PASSED AND ADOPTED AT THE
COUNCIL MEETING OF


CITY CLERK

GRANADA SANITARY DISTRICT

Resolution No. 2002-012

**RESOLUTION APPROVING FY 2002-2003
GENERAL OPERATIONS
BUDGET FOR SEWER AUTHORITY MID-COASTSIDE**

IT IS HEREBY RESOLVED AND ORDERED by the Board of Directors of the Granada Sanitary District that said Board approves the General Operations Budget, which specifically includes: Administration Operating Budget, Treatment Operating Budget, and Capital Budgets for Administration, and Treatment for Sewer Authority Mid-Coastside for Fiscal Year 2002-2003, a copy of which is appended to this Resolution.

This Resolution was duly and regularly adopted at a meeting of the Board of Directors of the Granada Sanitary District, San Mateo County, California, held on the 20th day of June, 2002, by the following vote:

AYES, and in favor thereof, Members: Katke, Pollard, Stein, Woren

NOES, Members: None

ABSENT, Members: McGraw

ABSTAIN: Members: None



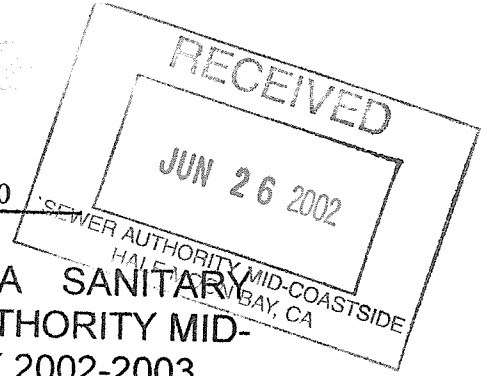
WILLIAM KATKE, President

COSIGNED:



FRAN POLLARD, Secretary

RESOLUTION NO. 1230



A RESOLUTION OF THE MONTARA SANITARY DISTRICT CONSENTING TO SEWER AUTHORITY MID-COASTSIDE GENERAL BUDGET FOR FY 2002-2003

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 2002-2003, 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 2002-2003;
2. That the Secretary shall forthwith transmit a copy of this resolution to the Sewer Authority Mid-Coastside.

COUNTERSIGNED:

Bob Ptacek
Secretary, Montara Sanitary District

[Signature]
President, Montara Sanitary District

I HEREBY CERTIFY that the foregoing Resolution No. 1230 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 16th day of May, 2002 by the following vote:

AYES, Directors: Boyd, Perkovic, Ptacek

NOES, Directors: None

ABSENT, Directors: Slater-Carter

Bob Ptacek
Secretary, Montara Sanitary District