

Resolution 04-15
to
Amend the Fiscal Year 2014-2015
Integrated Operating and Capital Budget
of the
San Mateo County Harbor District
for
Salaries and Benefits

Whereas, the Board of Harbor Commissioners, through Resolution 18-14, adopted the Final Integrated Operating and Capital Budget for Fiscal Year 2014-15 on June 18, 2014, and

Whereas, the Board of Harbor Commissioners, through Resolution 12-11, authorized the General Manager, Peter Grenell to execute the Memorandum of Understanding between the San Mateo County Harbor District and Teamsters Local 856 for the period July 1, 2011 through June 30, 2015,

Whereas, fulfillment of this Memorandum of Understanding will require additional appropriation authority by the Commission for the benefits expense in the Budget;

Now, Therefore, Be It Resolved that an Amendment to the Final Integrated Operating and Capital Budget for Fiscal Year 2014-15 of \$36,478.00 as set forth in Exhibits A. attached hereto and by reference incorporated herein, be adopted for Fiscal Year 2014-15.

Approved this 21st day of January 2015, at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Brennan, David, Mattusch, Parravano

Against: None

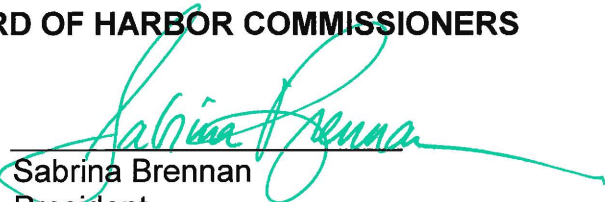
Absent: Bernardo

Attested

BOARD OF HARBOR COMMISSIONERS



Debbie Nixon
Deputy Secretary



Sabrina Brennan
President

Exhibit A

The Fiscal Year 14-15 Budget that was adopted by Resolution 18-14 on June 18, 2014 needs to be amended due to the increased costs of Health and Welfare contribution rates for the overall budget. The augmented amount is \$36,478.00. See Details below

Original amount :	\$	503,754
Additional Tasks	\$	<u>36,478</u>
Total Program Cost	\$	540,232
Amount Budgeted in FY 14-15 Budget	\$	<u>503,754</u>
Amount needed to fund Program by Resolution xx-15	\$	36,478