

Resolution 35-14
to
Adopt Amendment to Final 2014-2015 Integrated
Operating and Capital Budget
of the
San Mateo County Harbor District

Whereas, the Board of Harbor Commissioners, pursuant to § 6093.1 of the Harbors and Navigation Code of the State of California, adopted the Final Integrated Operating and Capital Budget for Fiscal Year 2014-15 on June 18, 2014, and

Whereas, said Board has authorized additional capital spending subsequent to the adoption of the Final Integrated Operating Budget for Fiscal Year 2014-15, and

Now, Therefore, Be It Resolved that an Amendment to the Final Integrated Operating and Capital Budget for Fiscal Year 2014-15 of \$89,316.00 as set forth in Exhibit A, attached hereto and by reference incorporated herein, be adopted for Fiscal Year 2014-15.

Approved this 19th day of November at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

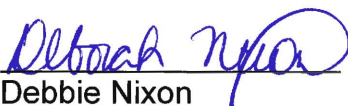
For: Holsinger, Parravano, Tucker

Against: None

Absent: Bernardo, Brennan

Attested

BOARD OF HARBOR COMMISSIONERS


Debbie Nixon
Deputy Secretary



Pietro Parravano
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 Northern Half Moon Bay Shoreline Improvement Project Cost Share Payment to the U.S. Army Corps of Engineers (USACE). The expense exceeded the budget by \$89,316.00.

Budget 14-15 :	\$	-0-
Northern Half Moon Bay Shoreline Improvement Project -	\$	<u>89,316.00</u>
Increase to FY 14-15 Budget	\$	89,316.00