

**Resolution No. 24-11**  
to  
**Adopt the Fiscal Year 2025**  
**Final Operating Budget and Capital Improvement Program**  
of the  
**San Mateo County Harbor District**

**Whereas**, in accordance with Section 6093 of the Harbors and Navigation Code of the State of California, the Board of Harbor Commissioners of the San Mateo County Harbor District (Board), introduced and adopted the Preliminary Operating Budget and Capital Improvement Program (CIP) for FY 2025 on April 17, 2024; and

**Whereas**, in accordance with Section 6093.1 of the Harbors and Navigation Code, the Board published a notice in the Half Moon Bay Review and San Mateo Daily Journal on April 20, 2024 and specifying that:

- (a) The Preliminary Budget had been adopted as set forth above; and
- (b) Copies of the Preliminary Budget were available for public inspection on the District's website.

**Whereas**, a public hearing was held at 10:00 AM on June 12, 2024 at a Regular Meeting of the Board at 504 Avenue Alhambra, El Granada CA in-person and broadcasted live via remote meeting platform, at which time the Board heard from any taxpayer that chose to appear and be heard; and

**Whereas**, it is in the best interest of the taxpayers of the District that the Final Operating Budget and CIP for FY 2025 be adopted in the format as set forth, and

**Now, Therefore, Be It Resolved** that the Board hereby fixes and adopts a Final Operating Budget and CIP for FY 2024/25 as follows:

1. \$7,413,000 in appropriations for Salaries/Wages and Benefits.
2. \$4,218,000 in appropriations for Non-Personnel Operating Costs.
3. \$900,000 in appropriations for Election Costs.
4. \$200,000 in appropriations for CIP projects not greater than \$50,000.
5. CIP encumbrances (contract commitments) as of June 30, 2024 are hereby incorporated as part of the 2025 approved budget, and

**Be It Further Resolved**, that the Board shall report the Final Budget to the Board of Supervisors of the County of San Mateo in accordance with Section 6093.3 of the Harbors and Navigation Code of the State of California.


Approved this 12th day of June 2024 at the Regular Meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Mattusch, Zenke, Domurat, Cheng Kiraly, Sletter-Carter  
Against: None  
Absent: None  
Abstention: None

**ATTESTED**

  
\_\_\_\_\_  
Melanie Hadden  
Deputy Secretary

**BOARD OF HARBOR COMMISSIONERS**

  
\_\_\_\_\_  
Tom Mattusch  
President