

**Resolution 35-15**  
**to**  
**Amend the Current Contract with Regional Government Services**  
**and to**  
**Amend the Fiscal Year 2015-16**  
**Integrated Operating and Capital Budget**  
**of the**  
**San Mateo County Harbor District**  
**for**  
**Outside Contractual Service**

**Whereas**, the Board of Harbor Commissioners authorizes the Interim General Manager to amend the current contract with Regional Government Services to hire a Finance Project Manager; and

**Whereas**, the Board of Harbor Commissioners, through Resolution 20-15, adopted the Final Integrated Operating and Capital Budget for Fiscal Year 2014-15 on June 17, 2015; and

**Whereas**, subsequent to the adoption of the Final Integrated Operating Budget for Fiscal Year 2015-16 said Board authorized the execution of contracts for Outside Contractual Service with Regional Government Services, and

**Whereas**, fulfillment of these contracts will require additional appropriation authority by the Commission for the Administration budget.

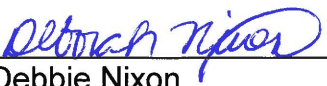
**Now, Therefore, Be It Resolved** that an Amendment to the Final Integrated Operating and Capital Budget for Fiscal Year 2015-16 of \$30,000 as set forth in Exhibit A, attached hereto and by reference incorporated herein, be adopted for Fiscal Year 2015-16.

Approved this 5th day of August, 2015 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Bernardo, Brennan, David, Mattusch, Parravano  
Against: None  
Absent: None

**Attested**

**BOARD OF HARBOR COMMISSIONERS**

  
\_\_\_\_\_  
Debbie Nixon  
Deputy Secretary

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

## Exhibit A

The Fiscal Year 2015-16 Budget that was adopted by Resolution 20-15 on June 17, 2015 needs to be amended due to the need for additional administrative services for additional Finance department duties.

The augmented amount of \$30,000 needed is offset by the additional miscellaneous revenue in the budget adjustment from repayment of funds owed by Coastside Water District referenced in the Interim General Manager's Report.

See Details below:

### Outside Contractual Services

Increase contract with Regional Government  
Services

Outside Contractual Services	\$	<u>30,000</u>
Total Cost	\$	30,000
Miscellaneous Revenue from repayment of funds owed by Coastside Water Dist.	\$	30,000
Augmentation needed in FY 2015-16 Budgeted For Legal Svcs-Oyster Point Marina/Park	\$	<u>0</u>