

Resolution No. 25-09
to
Adopt the Fiscal Year 2026
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 16, 2025; and

Whereas, in accordance with Section 6093.1 of the Harbors and Navigation Code, the Board published a notice in the San Mateo Daily Journal on April 18, 2025 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 18, 2025 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 2026 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 2025/26 as follows:

1. \$8,595,000 in appropriations for Salaries/Wages and Benefits.
2. \$4,696,000 in appropriations for Non-Personnel Operating Costs.
3. \$200,000 in appropriations for General Manager CIP projects not greater than \$50,000.
4. \$375,000 in appropriations for Vessel and Vehicle replacements not greater than \$50,000.
5. CIP encumbrances (contract commitments) along with associated grants as of June 30, 2025 are hereby incorporated as part of the 2026 approved budget, and

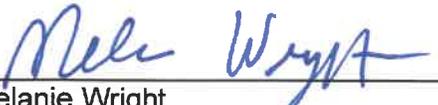
Be It Further Resolved, that the Board shall report the Final Budget to the Board of Supervisors of the County of San Mateo in accordance with Section 6093.3 of the Harbors and Navigation Code of the State of California.

Approved this 18th day of June 2025 at the Regular Meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Slater - Carter, Domurat, Martusch, Chay Kiraly
Against: None
Absent: Zenke
Abstention: none

ATTESTED

BOARD OF HARBOR COMMISSIONERS


Melanie Wright
Deputy Secretary to the Board


Kathryn Slater-Carter
President