## Resolution No.18-05 of the San Mateo County Harbor District

## Adopt the Preliminary Budget for Fiscal Year 2018-2019 **Operating and Capital Budget**

Whereas, §6093, §6093.1, §6093.2, and §6093.3 of the California Harbors and Navigation Code provides procedures for "Adoption of Preliminary and Final Annual Operating and Capital Budget by the San Mateo County Harbor District"; and

Whereas, the Board of Harbor Commissioners desires to adopt the Preliminary FY 2018/19 budget in accordance with the Harbors and Navigation Code; and

Whereas, the Board of Harbor Commissioners of the San Mateo County Harbor District must set a time and place for the public hearing on the adoption and fixing of a Final Integrated FY 2018/19 Budget.

NOW, THEREFORE BE IT RESOLVED that the Board of Harbor Commissioners of the San Mateo County Harbor District does hereby adopt the Preliminary Budget for FY 2018/19 as contained in the budget document attached and incorporated by reference as part of this Resolution; and which further reflects revisions and amendments, if any, as approved by this Commission: and

BE IT FURTHER RESOLVED that after publication of notice, the Board of Harbor Commissioners will meet at 6:30 PM, June 20, 2018 at the San Mateo County Harbor District, Conference Room, 504 Avenue Alhambra, Ste. 200, El Granada, California, for the purpose of hearing from any taxpayer wishing to appear and be heard regarding budget items, after which the Board of Harbor Commissioners may fix the final budget.

Approved this 18<sup>th</sup> day of April 2018 at the regular meeting of the Board of Commissioners by a recorded vote as follows:

For: Bernardo, Brennan, Chang Kiraly, Larenas, Mattusch

Non Against:

Absent: None

Abstention: None

Attested

**BOARD OF HARBOR COMMISSIONERS** 

Debbie Gehret

Deputy Secretary