

Resolution 20-15
to
Amend the Fiscal Year 2015-16
Integrated Operating and Capital Budget
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 Integrated Operating and Capital Budget for Fiscal Year 2015-16 on May 6, 2015; and

Whereas, In accordance with Section 6093.1 of the Harbors and Navigation Code, the Board published a notice in the San Mateo County Times on May 16, 2015 specifying that:

- (a) The Preliminary budget had been adopted as set forth above;
- (b) Copies of the preliminary budget were available for public inspection on the District's website, as well as at Pillar Point Harbor Harbormaster's office, Oyster Point Marina/Park Harbormaster's Office, and the District's Administrative Office; and
- (c) On 6:30 p.m., June 17, 2015 at the Municipal Services Building, 33 Arroyo Drive, South San Francisco, California the Board would hold a public hearing for the purpose of fixing the Final Integrated Operating and Capital Budget for Fiscal Year 2015-16, and

Whereas, A public hearing was held as set forth above in accordance with Section 6093.2 of the Harbors and Navigation Code, 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 Integrated Operating and Capital Budget for Fiscal Year 2015-16 be adopted in the format set forth in Exhibit A, attached hereto, and by reference incorporated herein.

Now, Therefore, Be It Resolved that the Board hereby fixes and adopts a Final Integrated Operating and Capital Budget for Fiscal Year 2015-16 in the amount of \$9,639,060.00 as set forth in Exhibit A, attached hereto and by reference incorporated herein; and

Be It Further Resolved, that the Board shall report the Final Integrated 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 17th day of June, 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

Abstention: None

Attested


Debbie Nixon
Deputy Secretary

BOARD OF HARBOR COMMISSIONERS


Tom Mattusch
President