

**Resolution 05-14**  
**to**  
**Amend the Fiscal Year 2013-2014**  
**Integrated Operating and Capital Budget**  
**of the**  
**San Mateo County Harbor District**  
**for**  
**Operating Expenditures**

**Whereas**, the Board of Harbor Commissioners, through Resolution 12-13, adopted the Final Integrated Operating and Capital Budget for Fiscal Year 2013-14 on June 19, 2013, and

**Whereas**, subsequent to the adoption of the Final Integrated Operating Budget for Fiscal Year 2013-14 said Board authorized the execution of contracts for capital expenditures, and

**Whereas**, fulfillment of these contracts will require additional appropriation authority by the Commission for the Commission and Pillar Point Harbor Budgets.

**Now, Therefore, Be It Resolved** that Amendments to the Final Integrated Operating and Capital Budget for Fiscal Year 2013-14 of \$76,000 as set forth in Exhibit A, attached hereto and by reference incorporated herein, be adopted for Fiscal Year 2013-14.

Approved this 19th day of February 2014 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Bernardo, Brennan, Parravano, Tucker

Against: None

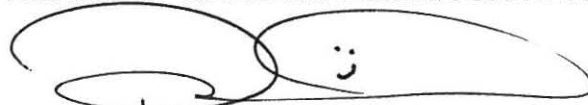
Absent: Holsinger

**Attested**



Peter Grenell  
General Manager

**BOARD OF HARBOR COMMISSIONERS**



Robert Bernardo  
President

## Exhibit A

The Fiscal Year 2013-14 Budget that was adopted by Resolution 12-13 on June 19, 2013 needs to be amended due to increased operating costs for the fiscal year and are listed as follows:

Increase Pillar Point Harbor Health Costs <sup>1</sup>	\$	20,000
Increase Harbor Commission Health Costs <sup>2</sup>	\$	22,000
Increase Harbor Commission Legal Costs <sup>3</sup>	\$	30,000
Increase Harbor Commission Outside Contractual Services <sup>4</sup>	\$	<u>4,000</u>
Amended 13-14 Budget	\$	76,000

1. Two employees canceled the payout option and elected health care.
2. At the time of FY13-14 budget it was not know if a Commissioner would elect health care.
3. Increased legal costs necessitate a budget augmentation.
4. This would provide security services for Commission meetings.