

Resolution 36-14
to
Amend the Fiscal Year 2014-2015
Integrated Operating and Capital Budget
of the
San Mateo County Harbor District
for
Pollution Liability Insurance

Whereas, the Board of Harbor Commissioners, through Resolution 18-14, adopted the Final Integrated Operating and Capital Budget for Fiscal Year 2014-15 on June 18, 2014, and

Whereas, subsequent to the adoption of the Final Integrated Operating Budget for Fiscal Year 2014-15 said Board authorized the expenses for Property and Casualty Insurance;

Whereas, fulfillment of this will require additional appropriation authority by the Commission for the Commission Budget.

Now, Therefore, Be It Resolved that an Amendment to the Final Integrated Operating and Capital Budget for Fiscal Year 2014-15 of \$5,660 as set forth in Exhibit A, attached hereto and by reference incorporated herein, be adopted for Fiscal Year 2014-15.

Approved this 3rd day of December 2014 at the regular meeting of the Board of Commissioners by a recorded vote as follows:

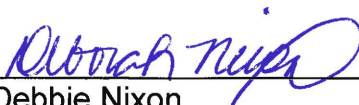
For: Bernardo, Brennan, Holsinger, Parravano, Tucker

Against: None

Absent: None

Attested

BOARD OF HARBOR COMMISSIONERS


Debbie Nixon
Deputy Secretary

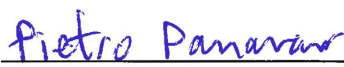

Pietro Parravano
President

Exhibit A

The Fiscal Year 14-15 Budget that was adopted by Resolution 18-14 on June 18, 2014 needs to be amended due to the increased costs of Property and Casualty Insurance for additional insurance for Pollution Liability required for the Division of Boating and Waterways, Abandoned Vessel Abatement Fund Grant Program. The augmented amount is \$5,660. See Details below

Amount Budgeted in FY 14-15 Budget	\$	<u>287,515</u>
Amount needed to fund service by Resolution 36-14	\$	5,660
Total amount in FY14-15 Budget	\$	293,175