

**Resolution 22-13**  
**to**  
**Amend the Fiscal Year 2013-2014**  
**Integrated Operating and Capital Budget**  
**of the**  
**San Mateo County Harbor District:**  
**Budget Transfer for Dock Finger Replacement**

**Whereas**, the Board of Harbor Commissioners ("Board"), 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 the Board amended the Budget through adoption of Resolutions 20-13 and 21-13, and

**Whereas**, the Board has now determined the need to amend the Budget to reallocate funds to enable replacement of dock fingers at Pillar Point Harbor for reasons of safety and timely, cost effective facility maintenance.

**Now, Therefore, Be It Resolved** that an Amendment to the Final Integrated Operating and Capital Budget for Fiscal Year 2013-14 of \$580,536.00 be adopted for Fiscal Year 2013-14 to reallocate \$580,536.00 from the Emergency Reserve to Pillar Point Harbor Capital Projects.

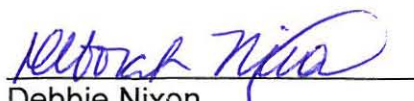
Approved this 4th day of September, 2013 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Bernardo, Brennan, Holsinger, Parravano, Tucker


Against: None

Absent: None

**Attested**

  
Debbie Nixon  
Deputy Secretary

**BOARD OF HARBOR COMMISSIONERS**

  
Robert Bernardo  
President