

**Resolution 11-14**  
**to**  
**Amend the Fiscal Year 2013-2014**  
**Integrated Operating and Capital Budget**  
**of the**  
**San Mateo County Harbor District**  
**for**  
**Operating and Capital 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 operating expenditures, and

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

**Now, Therefore, Be It Resolved** that an Amendment to the Final Integrated Operating and Capital Budget for Fiscal Year 2013-14 of an additional \$61,200 as set forth in Exhibit A, attached hereto and by reference incorporated herein, be adopted for Fiscal Year 2013-14.

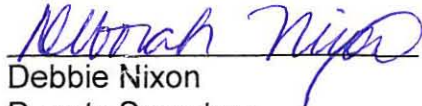
Approved this 7th day of May 2014 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Bernardo, Brennan, Holsinger, Parravano, Tucker


Against: None

Absent: None

**Attested**

  
Debbie Nixon  
Deputy Secretary

**BOARD OF HARBOR COMMISSIONERS**

  
Robert Bernardo  
President

# 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 Consulting for Romeo Pier Demolition Engineering <sup>1</sup>	\$ <u>61,200</u>
Amended 13-14 Budget	\$ 61,200

1. Moffatt & Nichol will provide engineering services with regard to demolition of Romeo Pier. This project became urgent in FY 2013-14 due to the increased dilapidation of the pier and this budget adjustment is needed to address the initial costs of the project. It was not in the original budget for FY 2013-14.