

**Resolution No. 20-12**  
to  
**Adopt the Fiscal Year 2020/21**  
**Final Operating Budget and Capital Improvement Program**  
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 Operating Budget and Capital Improvement Program (CIP) for FY 2020/21 on June 17, 2020; and

**Whereas**, in accordance with Section 6093.1 of the Harbors and Navigation Code, the Board published a notice in the Half Moon Bay Review and San Mateo Daily Journal on June 24, 2020 and July 1, 2020 specifying that:

- (a) The Preliminary Budget had been adopted as set forth above; and
- (b) Copies of the Preliminary Budget were available for public inspection on the District's website.

**Whereas**, a public hearing was held at 6:30 PM on July 24, 2020 at a Special Meeting of the Board via remote meeting platform, 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 Operating Budget and CIP for FY 2020/21 be adopted in the format as set forth, and

**Now, Therefore, Be It Resolved** that the Board hereby fixes and adopts a Final Operating Budget and CIP for FY 2020/21 as follows:

1. \$6,818,000 in appropriations for Salaries/Wages and Benefits.
2. \$4,514,000 in appropriations for Non-Personnel Operating Costs (including election costs).
3. \$200,000 in appropriations for vehicles, vessels and CIP projects not greater than \$25,000.
4. CIP revenue (grants and FEMA funding) and all CIP encumbrances (contract commitments) as of June 30, 2020 are hereby incorporated as part of the 2020/21 approved budget, and

**Be It Further Resolved**, that the Board shall report the Final 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 24th day of July 2020 at the Special Meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Reyering, Chang Kiraly, Mattusch


Against: Brennan, Larenas

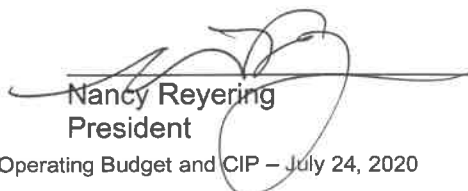
Absent: None

Abstention: None

**Attest**

**BOARD OF HARBOR COMMISSIONERS**

  
\_\_\_\_\_  
Melanie Hadden  
Deputy Secretary

  
\_\_\_\_\_  
Nancy Reyering  
President