

Resolution 07-14
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 the Administration, Oyster Point Marina/Park 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 \$309,515 as set forth in Exhibit A, attached hereto and by reference incorporated herein, be adopted for Fiscal Year 2013-14.


Approved this 16th day of April 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 Strategic Business Plan ¹	\$ 274,515
Increase Facilities Condition Survey ²	<u>\$ 35,000</u>
Amended 13-14 Budget	\$ 309,515

1. Lisa Wise Consulting, Inc. proposal accepted. No budgeted funds for FY 2013-14.
2. Moffatt & Nichol proposal accepted for \$65K. Only \$30K budgeted for FY 2013-14.