

Resolution 26-12
to
Amend the Fiscal Year 2012-2013
Integrated Operating and Capital Budget
of the
San Mateo County Harbor District

Whereas, the Board of Harbor Commissioners, through Resolution 14-12, adopted the Final Integrating Operating and Capital Budget for Fiscal Year 2012-13 on June 20, 2012, and

Whereas, subsequent to the adoption of the Final Integrated Operating Budget for Fiscal Year 2012-13 said Board authorized the execution of contracts for capital expenditures, and

Whereas, fulfillment of these contracts will require additional appropriation authority in the Pillar Point Harbor budget but will allow for a reduction of the appropriation authority in the Oyster Point Marina budget.

Now, Therefore, Be It Resolved that an Amendment to the Final Integrated Operating and Capital Budget for Fiscal Year 2012-13 of \$225,000 as set forth in Exhibit A, attached hereto and by reference incorporated herein, be adopted for Fiscal Year 2012-13.

Approved this 7th day of November, 2012 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Bernardo, Holsinger, Padreddii, Parravano, Tucker

Against: None

Absent: None

Abstaining: None

Attested

BOARD OF HARBOR COMMISSIONERS


Debbie Nixon
Deputy Secretary



James Tucker
President

Exhibit A

Transfer of \$225,000 from the Oyster Point Marina capital budget originally budgeted for the Replacement of Dock 11 and Replacement of Guest Dock project to the Pillar Point Harbor capital budget for the Johnson Pier Maintenance Repairs project.