

**Resolution 12-16
of the
San Mateo County Harbor District
to
Adopt the Preliminary Budget for Fiscal Year 2016/17
Operating and Capital Budget**

Whereas, §6093, §6093.1, §6093.2, and §6093.3 of the California Harbors and Navigation Code provides procedures for adoption of the preliminary and final annual operating and capital budget by the San Mateo County Harbor District, and;

Whereas, the Board of Harbor Commissioners desires to adopt the Preliminary FY 2016/17 in accordance with the Harbors and Navigation Code, and;

Whereas, the Board of Harbor Commissioners of the San Mateo County Harbor District must set a time and place for the public hearing on the adoption and fixing of a Final Integrated FY 2016/17 Budget.

Therefore, be it resolved, that the Board of Harbor Commissioners of the San Mateo County Harbor District does hereby adopt the Preliminary Budget for FY 2016/17 as contained in the budget document attached thereto and incorporated by reference as part of this Resolution; and which further reflects revisions and amendments, if any, as approved by the this commission.

Therefore, be it further resolved, that after publication of notice, the Board of Harbor Commissioners will meet at 6:30 PM, June 15, 2016, at the Municipal Services Building, 33 Arroyo Drive, South San Francisco, California, for the purpose of hearing from any taxpayer wishing to appear and be heard regarding budget items, after which the Board of Harbor Commissioners may fix the final budget.

Approved this 20th day of April 2016 at a regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

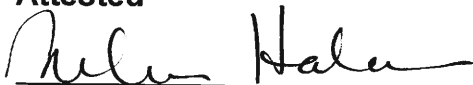
For: Bernardo, Brennan, Kiraly, Mattusch

Against:

Absent: None

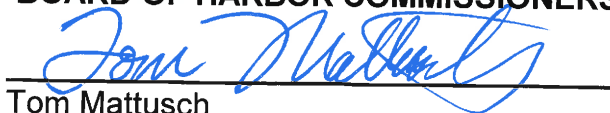
Abstaining: Parravano

Attested



Melanie Hadden
Temporary Deputy Secretary

BOARD OF HARBOR COMMISSIONERS



Tom Mattusch
President