

Resolution 04-13
of the
San Mateo County Harbor District
regarding

**Amendments to District Fiscal Year 2012-2013
Integrated Operating and Capital Budget**

Whereas, the Board of Harbor Commissioners ("Board"), through Resolution 14-12, adopted the Final Integrated Operating and Capital Budget ("Budget") for Fiscal Year 2012-2013 on June 20, 2012; and

Whereas, subsequent to the adoption of the Budget said Board authorized the execution of an agreement with the Department of Boating and Waterways for vessel abatement expenditures including demolition and removal; and

Whereas, fulfillment of this agreement will require additional appropriation authority in the Oyster Point Marina budget totaling \$49,500.00 and a reduction of \$19,400.00 in the Pillar Point Harbor budget.

Therefore, be it resolved that amendments to the Final Integrated Operating and Capital Budget for Fiscal year 2012-2013 as set forth in Exhibit A, attached hereto and incorporated by reference herein, be adopted.

Approved this 17th day of April, 2013 at the special meeting of the Board of Harbor Commissioners by a recorded vote as follows:

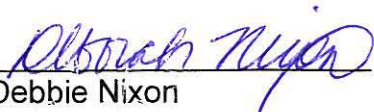
For: Bernardo, Brennan, Parravano, Tucker

Against: None

Abstaining: None

Absent: None

Attested


Debbie Nixon
Deputy Secretary

DISTRICT

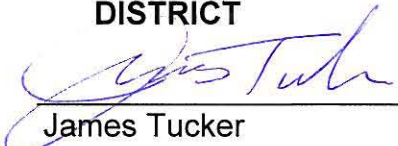

James Tucker
President

EXHIBIT A

Transfer of \$19,400 from the Pillar Point Harbor operating budget originally budgeted for vessel destruction to the Oyster Point Marina operating budget for vessel destruction.

Augmentation of \$30,100 to the Oyster Point Marina budget for vessel destruction.