

## Resolution 18-14

to  
**Adopt the Final Fiscal Year 2014-2015  
Integrated Operating and Capital Budget  
of the  
San Mateo County Harbor District**

**Whereas**, the Board of Harbor Commissioners, pursuant to § 6093.1 of the Harbors and Navigation Code of the State of California, introduced and adopted the Preliminary Integrating Operating and Capital Budget for Fiscal Year 2014-2015 on June 18, 2014 and

**Whereas**, said Board set 6:00 p.m., June 18, 2014 at the Municipal Services Building, 33 Arroyo Drive, South San Francisco, California as said time and place for the public hearing on the fixing and adoption of the Final Integrated Operating and Capital Budget for Fiscal Year 2013-14, and

**Whereas**, notice of said hearing was duly given by publication in the San Mateo Times on May 7, 2014, and

**Whereas**, copies of the budget were made available at Pillar Point Harbor Harbormaster's office, Oyster Point Marina/Park Harbormaster's Office, and the District's Administrative Office, and

**Whereas**, it appears to be in the best interest of the taxpayers of the District that the Final Integrated Operating and Capital Budget for Fiscal Year 2014-15 be adopted in the format set forth in Exhibit A, attached hereto, and by reference incorporated herein.

**Now, Therefore, Be It Resolved** that a Final Integrated Operating and Capital Budget for Fiscal Year 2014-15 of \$10,088,907 as set forth in Exhibit A, attached hereto and by reference incorporated herein, be adopted for Fiscal Year 2014-15.

**Be It Further Resolved**, that the Board shall report the Final Integrated Budget to the Board of Supervisors of the County of San Mateo in accordance with the Harbors and Navigation Code of the State of California.

Approved this 18th day of June, 2014 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:


For: Bernardo, Holsinger, Parravano, Tucker

Against: Brennan

Absent: None

Attested

  
Debbie Nixon  
Deputy Secretary

BOARD OF HARBOR COMMISSIONERS  
  
Robert Bernardo  
President