

Resolution 33-15
to
Amend the Fiscal Year 2015-16
Integrated Operating and Capital Budget
of the
San Mateo County Harbor District

Whereas, the Board of Harbor Commissioners, through Resolution 20-15, adopted the Final Integrated Operating and Capital Budget for Fiscal Year 2014-15 on June 17, 2015 and

Whereas, the District would like to adhere to best practices in Special District Leadership and Administration;

Whereas, the California Special District Association offers courses to meet the goal of training District Commissioners how to govern under Special District best practices;

Whereas, subsequent to the adoption of the Final Integrated Operating Budget for Fiscal Year 2015-16 additional appropriation is required to fulfill these goals;

Now, Therefore, Be It Resolved that an Amendment to the Final Integrated Operating and Capital Budget for Fiscal Year 2015-16, in the amount of \$7,500, as set forth in Exhibit A, attached hereto and by reference incorporated herein, be adopted for Fiscal Year 2015-16.

Approved this 5th day of August, 2015 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

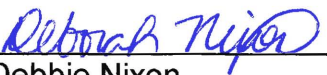
For: Bernardo, Brennan, David, Mattusch, Parravano

Against: None

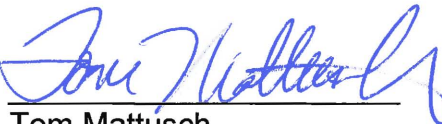
Absent: None

Attested

BOARD OF HARBOR COMMISSIONERS



Debbie Nixon
Deputy Secretary



Tom Mattusch
President

Exhibit A

The Fiscal Year 2015-16 Budget that was adopted by Resolution 20-15 on June 17, 2015 needs to be amended due to the need for Seminars for the Commission for Special District Leadership.

The augmented amount of \$7,500 needed is offset by the additional revenue in the budget adjustment from repayment of funds owed by Coastside Water District (see IGM report).

Details below:

Seminars & Professional Development
Special District Leadership Foundation Classes
Estimated 5 Commissioners @ \$1,500

Budget Amendment – Line Item:	
Meeting/Travel/Training – Commission	\$ 7,500
Miscellaneous Revenue from repayment of funds owed District by Coastside Water District	\$ <u>(7,500)</u>
Net change to FY2015-16 Budget	\$ <u>0</u>