

**Resolution No. 24-09**  
**of the**  
**San Mateo County Harbor District**  
**to**

**Adopt the Preliminary Budget for Fiscal Year 2024/25 Operating Budget  
and Five-Year Capital Improvement Program**

**Whereas**, §6093, §6093.1, §6093.2, and §6093.3 of the California Harbors and Navigation Code provides procedures for "Adoption of 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 Fiscal Year 2024/25 budget 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 Fiscal Year 2024/25 Budget.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Harbor Commissioners of the San Mateo County Harbor District does hereby adopt the Preliminary Budget as contained in the budget document attached and incorporated by reference as part of this Resolution; and which further reflects revisions and amendments, if any, as approved by this Commission; and

**BE IT FURTHER RESOLVED** that after publication of notice, the Board of Harbor Commissioners will meet on June 12, 2024, 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 amend and approve the final budget.


Approved this 17<sup>th</sup> day of April 2024 at the regular meeting of the Board of Commissioners by a recorded vote as follows:

For:	Mattusch, Domurat, Zemke, Chang Kiraly, Slater-Carter
Against:	None
Absent:	None
Abstention:	None

**ATTESTED**

**BOARD OF HARBOR COMMISSIONERS**

  
\_\_\_\_\_  
Melanie Hadden  
Deputy Secretary

  
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Tom Mattusch  
President