

Resolution 29-14
to
Amend the Fiscal Year 2014-2015
Integrated Operating and Capital Budget
of the
San Mateo County Harbor District
for
Contractual Services

Whereas, the Board of Harbor Commissioners, through Resolution 18-14, adopted the Final Integrated Operating and Capital Budget for Fiscal Year 2014-15 on June 18, 2014, and

Whereas, subsequent to the adoption of the Final Integrated Operating Budget for Fiscal Year 2014-15 said Board authorized the execution of contracts for contractual service expenditures, and

Whereas, fulfillment of these contracts will require additional appropriation authority by the Commission for the Commission Budget.

Now, Therefore, Be It Resolved that an Amendment to the Final Integrated Operating and Capital Budget for Fiscal Year 2014-15 of \$70,000 as set forth in Exhibit A, attached hereto and by reference incorporated herein, be adopted for Fiscal Year 2014-15.

Approved this 15th day of October, 2014 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Bernardo, Brennan, Holsinger, Parravano, Tucker

Against: None


Absent: None

Attested

BOARD OF HARBOR COMMISSIONERS



Debbie Nixon
Deputy Secretary



Pietro Parravano
President

Exhibit A

The Fiscal Year 14-15 Budget that was adopted by Resolution 18-14 on June 18, 2014 needs to be amended due to the increased costs of Contractual Services for Moffatt & Nichol Engineers engineering services. The augmented amount is \$70,000. See Details below

Original Task in FY 13-14	\$	65,000
Additional Task in FY 13-14	\$	8,200
<u>Additional Task in FY 13-14</u>	<u>\$</u>	<u>61,200</u>
Total Program Cost	\$	134,400

Amount Budgeted in FY 14-15 Budget \$ 0

Amount needed to fund service
by Resolution 29-14 \$ 70,000