

Resolution No. 23-10
to
Adopt the Fiscal Year 2023/24
Final Operating Budget and Capital Improvement Program
of the
San Mateo County Harbor District

Whereas, in accordance with Section 6093 of the Harbors and Navigation Code of the State of California, the Board of Harbor Commissioners of the San Mateo County Harbor District (Board), introduced and adopted the Preliminary Operating Budget and Capital Improvement Program (CIP) for FY 2023/24 on April 19, 2023; and

Whereas, in accordance with Section 6093.1 of the Harbors and Navigation Code, the Board published a notice in the Half Moon Bay Review and San Mateo Daily Journal on April 26, 2023 and specifying that:

- (a) The Preliminary Budget had been adopted as set forth above; and
- (b) Copies of the Preliminary Budget were available for public inspection on the District's website.

Whereas, a public hearing was held at 1:00 PM on June 21, 2023 at a Regular Meeting of the Board at 504 Avenue Alhambra, El Granada CA and via remote meeting platform, at which time the Board heard from any taxpayer that chose to appear and be heard; and

Whereas, it is in the best interest of the taxpayers of the District that the Final Operating Budget and CIP for FY 2023/24 be adopted in the format as set forth, and

Now, Therefore, Be It Resolved that the Board hereby fixes and adopts a Final Operating Budget and CIP for FY 2023/24 as follows:

1. \$7,277,000 in appropriations for Salaries/Wages and Benefits.
2. \$3,512,000 in appropriations for Non-Personnel Operating Costs.
3. \$200,000 in appropriations for vehicles, vessels and CIP projects not greater than \$25,000.
4. CIP revenue (grants) and all CIP encumbrances (contract commitments) as of June 30, 2023 are hereby incorporated as part of the 2023/24 approved budget, and

Be It Further Resolved, that the Board shall report the Final Budget to the Board of Supervisors of the County of San Mateo in accordance with Section 6093.3 of the Harbors and Navigation Code of the State of California.

Approved this 21st day of June 2023 at the Regular Meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Zemke, Mattusch, Domurat, Slater-Carter, Kiraly

Against: None

Absent: None

Abstention: None

Attest

BOARD OF HARBOR COMMISSIONERS



Melanie Hadden
Deputy Secretary



William Zemke
President