

## Resolution 27-12

to  
**Amend the Fiscal Year 2012-2013  
Integrated Operating and Capital Budget  
of the  
San Mateo County Harbor District**

**Whereas**, the Board of Harbor Commissioners, through Resolution 14-12, adopted the Final Integrating Operating and Capital Budget for Fiscal Year 2012-13 on June 20, 2012; and

**Whereas**, subsequent to the adoption of the Final Integrated Operating Budget for Fiscal Year 2012-13 District staff identified a need for additional capital expenditures to repair District harbor facilities; and

**Whereas**, implementation of these repairs including preparation of bid documents and related tasks will require additional appropriation authority in the Pillar Point Harbor budget, but will allow for a reduction of the appropriation authority in the Oyster Point Marina budget.

**Now, Therefore, Be It Resolved** that an Amendment to the Final Integrated Operating and Capital Budget for Fiscal Year 2012-13 of \$104,125.00 as set forth in Exhibit A, attached hereto and by reference incorporated herein, be adopted for Fiscal Year 2012-13.

Approved this 5th day of December, 2012 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Bernardo, Holsinger, Padreddii, Parravano, Tucker

Against: None

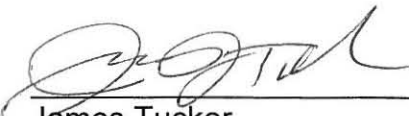
Absent: None

Abstain: None

**Attested**

**BOARD OF HARBOR COMMISSIONERS**

  
\_\_\_\_\_  
Debbie Nixon  
Deputy Secretary

  
\_\_\_\_\_  
James Tucker  
President

## Exhibit A

Transfer of \$104,125.00 from the Oyster Point Marina capital budget originally budgeted for the Replacement of Dock 11 and Replacement of Dock 8 (Guest Dock) projects to the Pillar Point Harbor capital budget for the Sanitary Sewer Replacement (\$83,205.00) project and the Electrical Repairs and Upgrade for Recreational Docks A, B, and C (\$20,920).