

Resolution No. 18-11
to
Adopt the Fiscal Year 2018-2019
Final Integrated Operating and Capital Budget
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 Integrated Operating and Capital Budget for FY 2018/19 on April 18, 2018; 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 on April 25, 2018 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, as well as at the District's Administrative Office.

Whereas, a public hearing was held at 6:00 PM on June 27, 2018 at the Oyster Point Yacht Club at 911 Marina Blvd., South San Francisco, CA, 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 Integrated Operating and Capital Budget for FY 2018/19 be adopted in the format as set forth, and

Now, Therefore, Be It Resolved that the Board hereby fixes and adopts a Final Integrated Operating and Capital Budget for FY 2018/19 in the amount of \$19,718,005 as set forth, and

Be It Further Resolved, that the Board shall report the Final Integrated 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 27th day of June 2018 at the Special Meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Bernardo, Chang Kiraly, Mattusch

Against: None

Absent: Brennan, Larenas

Abstention: None

Attest

BOARD OF HARBOR COMMISSIONERS


Debbie Gehret

Deputy Secretary


Virginia Chang Kiraly

President