

**Resolution 34-15**  
**to**  
**Amend the Fiscal Year 2015-16**  
**Integrated Operating and Capital Budget**  
**of the**  
**San Mateo County Harbor District**  
**for**  
**Legal Service**

**Whereas**, the Board of Harbor Commissioners, through Resolution 20-15, adopted the Final Integrated Operating and Capital Budget for Fiscal Year 2015-16 on June 17, 2015; and

**Whereas**, subsequent to the adoption of the Final Integrated Operating Budget for Fiscal Year 2015-16 a need has arisen for additional continued legal services for the arrest and removal of the vessel Spirit of Sacramento, berthed at Oyster Point Marina/Park; and

**Whereas**, staff has recommended that the Board of Harbor Commissioners approve an amendment to the Agreement with Cox, Wooten, Lerner, Griffin, Hansen & Poulos LLP to add an additional \$25,000 to the not to exceed contract amount for the continuation of necessary legal services; and

**Whereas**, this amendment will require additional modification to the Oyster Point Marina/Park budget contained in the 2015-2016 Integrated Operating Budget.

**Now, Therefore, Be It Resolved** that the Board of Harbor Commissioners authorizes the Interim General Manager to enter into an amendment to the contract with Cox, Wooten, Lerner, Griffin, Hansen & Poulos LLP to increase the not to exceed contract amount by an additional \$25,000; and

**Be it Further Resolved**, that the Board of Harbor Commissioners approves an Amendment to the Final Integrated Operating and Capital Budget for Fiscal Year 2015-16 of \$25,000 as set forth in Exhibit A, attached hereto and by reference incorporated herein, be adopted for Fiscal Year 2015-16.

Approved this 5th day of August, 2015 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Bernardo, Brennan, David, Mattusch, Parravano

Against: None

Absent: None

Abstention: None

**Attested**

**BOARD OF HARBOR COMMISSIONERS**

  
Debbie Nixon, Deputy Secretary

  
Tom Mattusch, President

## Exhibit A

The Fiscal Year 2015-16 Budget that was adopted by Resolution 20-15 on June 17, 2015 needs to be amended due to the need for additional legal services for Oyster Point Marina/Park. The augmented amount of \$25,000 is offset by the additional miscellaneous revenue in the budget from repayment of funds owed by Coastside Water District referenced in the Interim General Manager's Report.

See Details below:

### Legal Services

Increase contract with Cox, Wooten for  
Legal services regarding vessel

Legal Services	\$	<u>25,000</u>
Total Cost	\$	25,000
Miscellaneous Revenue from repayment of funds owed by Coastside Water Dist.	\$	25,000
Augmentation needed in FY 2015-16 Budgeted For Legal Svcs-Oyster Point Marina/Park	\$	<u>0</u>