

Resolution 05-15
to
Amend the Fiscal Year 2014-2015
Integrated Operating and Capital Budget
of the
San Mateo County Harbor District
for
Recruitment Expense

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 expenses for Recruitment of General Manager during the January 7, 2015 meeting, Item 7.

Now, Therefore, Be It Resolved that an Amendment to the Final Integrated Operating and Capital Budget for Fiscal Year 2014-15 of \$37,900.00 as set forth in Exhibit A attached hereto and by reference incorporated herein, be adopted for Fiscal Year 2014-15.

Approved this 21st day of January 2015, at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Brennan, David, Mattusch, Parravano

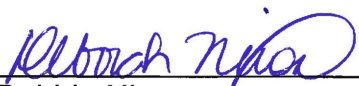
Against: None

Absent: Bernardo

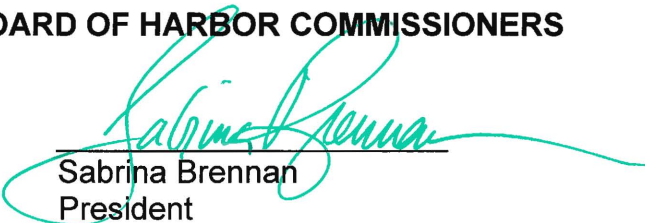
Abstain: None

Attested

BOARD OF HARBOR COMMISSIONERS



Debbie Nixon
Deputy Secretary



Sabrina Brennan
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 Recruitment Expense for the overall budget. The augmented amount is \$37,900. See Details below

Original amount :	\$	0
Additional Tasks	\$	<u>37,900</u>
Total Program Cost	\$	37,900

Amount Budgeted in FY 14-15 Budget	\$	0
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Amount needed to fund Program by Resolution xx-15	\$	37,900
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