

**Resolution 10-13**  
of the  
**San Mateo County Harbor District**  
regarding

**Amendment to District Fiscal Year 2012-2013  
Integrated Operating and Capital Budget**

**Whereas**, the Board of Harbor Commissioners ("Board"), through Resolution 14-12, adopted the Final Integrated Operating and Capital Budget ("Budget") for Fiscal Year 2012-2013 on June 20, 2012; and

**Whereas**, subsequent to the adoption of the Budget said Board authorized the execution of an agreement with the Valentine Corporation for the addition of \$115,500 for alternatives to original bid; and

**Whereas**, fulfillment of this agreement will require additional appropriation authority in the Pillar Point budget totaling \$115,500 and a reduction of \$115,500 in the Oyster Point Marina budget.

**Therefore, be it resolved** that amendments to the Final Integrated Operating and Capital Budget for Fiscal year 2012-2013 as set forth in Exhibit A, attached hereto and incorporated by reference herein, be adopted.

Approved this 5<sup>th</sup> day of June, 2013 at the special meeting of the Board of Harbor Commissioners by a recorded vote as follows:

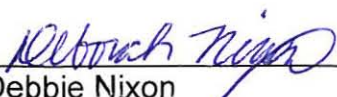
For: Bernardo, Brennan, Parravano, Tucker

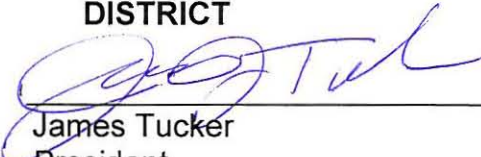
Against: None

Abstaining: Holsinger

Absent: None

Attested

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

**DISTRICT**  
  
\_\_\_\_\_  
James Tucker  
President

## EXHIBIT A

Transfer of \$115,500 from the Oyster Point Marina operating budget originally budgeted for Dock 8 and Dock 11 construction to the Pillar Point Harbor operating budget for Johnson Pier Repairs.